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# SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

1997

Airport Commission City and County of San Francisco Willie L. Brown, Jr. Mayor

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

JOHN L MARTIN Airport Director

/7/97

Cancelled



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DOCUMENTS -

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January 2, 1997

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on Tanuary 7, 1997 is hereby cancelled.

Jean Caramatti

Commission Secretary



# SAN FRANCISCO AIRPORT COMMISSION



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JANUARY 14, 1997

SPECIAL MEETING

9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

# **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

# JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128

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# Tuesday, January 14, 1997 Special Meeting

### **ORDER OF BUSINESS**

Α.	CALL	TO	OR	DE	P

- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO MASTER PLAN PROJECTS
- F. ITEMS RELATING TO ADMINISTRATON, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINNISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT



#### AIRPORT COMMISSION

#### CALENDAR

Tuesday, January 14, 1997 Special Meeting

## DISABILITY ACCESS

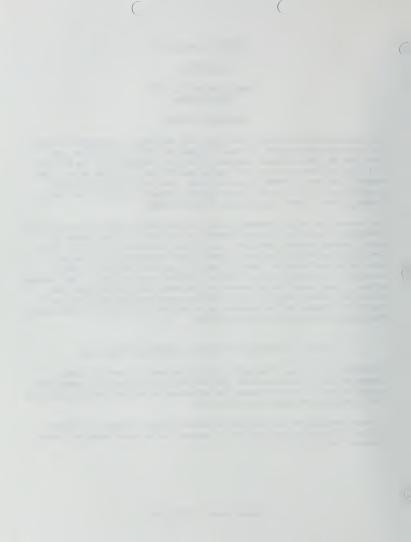
The Airport Commission's meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

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# KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Tuesday, January 14, 1997 Special Meeting

#### ORDER OF BUSINESS

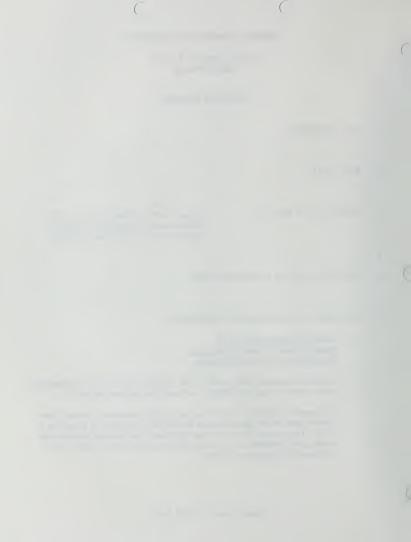
- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES:

Regular meeting of November 19, 1996 Regular meeting of December 3, 1996 Special meeting of December 23, 1996

- D. ITEMS INITIATED BY COMMISSIONERS:
  - E. ITEMS RELATING TO MASTER PLAN PROJECTS:
    - Award of Contract No. 5510E
       Boarding Area A General Construction
       Hensel Phelps Construction Company

Resolution awarding Contract No. 5510E, Boarding Area A General Construction in the amount of \$66,955,000.00, to Hensel Phelps Construction Co.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).



# Award of Contract No. 5650A Rental Car Facility on Lot D Tutor-Saliba Corporation

Resolution awarding Contract No. 5650A to the lowest reliable, responsive and responsible bidder, Tutor-Saliba Corporation, in the amount of \$60,266,200.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

# Award of Contract No. 5520G International Terminal Complex Escalators and Moving Walkways Montgomery KONE, Inc.

Resolution awarding Contract No. 5520G, International Terminal Complex Escalators and Moving Walkways Phase 1 - Construction and Phase II Maintenance to Montgomery KONE, Inc. in the amount of \$18,230,840.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

# 4. Award of Contract No. 5520N International Terminal Complex Elevators United States Elevator Corp.

Resolution awarding Contract No. 5520N, International Terminal Complex Elevators Phase I - Construction and Phase II - Maintenance to United States Elevator Corp., in the amount of \$12,240,000.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEOA).

# 5. Award of Contract No. 56011 Utility Relocations, Phase VI Stacy & Witbeck, Inc.

Resolution awarding Contract No. 5601I, Utility Relocations, Phase VI, to the lowest Reliable, responsive and responsible bidder, Stacy & Witbeck, Inc. In the amount of \$5,232,475,00.

# 6. Modification No. 4 to Contract No. 5500A International Terminal Site & Piling

Resolution approving Modification No. 4 to Contract No. 5500A, International Terminal Site & Piling, in the amount of \$1,485,500.00 for work related to unforeseen underground conditions.

# 7. Bid Call - Contract No. 5600C South International Parking Garage

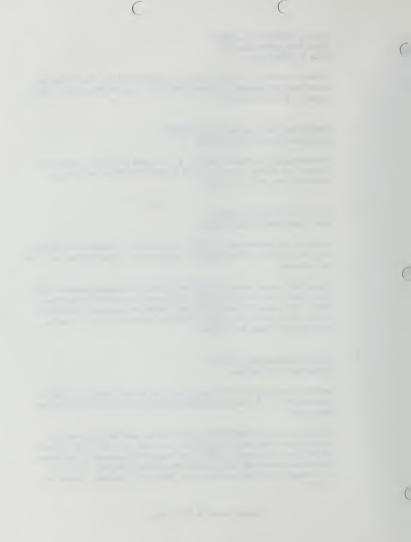
Resolution approving the scope, budget and schedule for Contract No. 5600C, South International Parking Garage, and authorizing the Airport Director to call for bids when ready.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Ouality Act (CEOA).

### 8. <u>Bid Call - Contract No. 5670A</u> Concourse H/ART Station

Resolution approving the scope, budget and schedule for Contract No. 5670A - Concourse H/ART Station, and authorizing the Airport Director to call for bids when ready.

This activity includes elements tha are within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes those elements of the activity and their potential environmental effects for purposes of the California Environmental Quality Act (CEQA).



# F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

9. Award of Contract No. 3512
On-Call Pavement Repair and Overlay
Interstate/M.H., A Joint Venture

Resolution awarding Contract No. 3512, On-Call Pavement Repair and Overlay, to the apparent lowest responsive, responsible bidder, Interstate/M.H., A Joint Venture, in the amount of \$759,550.00.

 Technical and Management Services Agreement with the Perth Airport Consortium

Resolution authorizing Airport staff to enter into a Technical and Management Services Agreement with the Perth Airport Consortium.

# G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

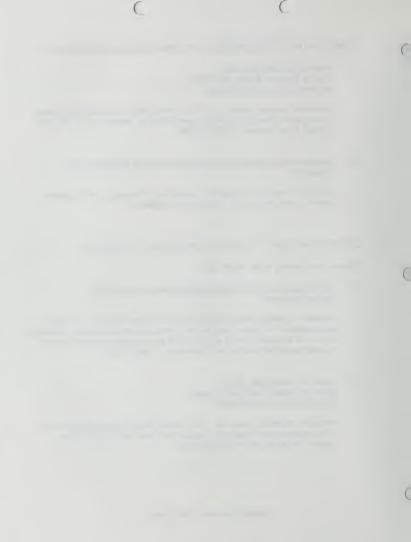
Consent Items Relating to the Master Plan:

11. Modification No. 2 of Professional Services Contract No. 5510
Gerson/Overstreet

Resolution approving Modification No. 2 to the Gerson/Overstreet, Architects design contract for the fee for professional services for design revisions to Boarding Area A for additional services associated with scope changes consistent with the baseline budget approved by the Commission. \$1,500,000.00.

12. Award of Contract No. 3375 North Field Cargo Concrete Pavement R & W, GBCI, A Joint Venture

Resolution awarding Contract No. 3375, North Field Cargo Concrete Pavement to the apparent lowest responsive, responsible bidder, R&W,GBCl, A Joint Venture, in the amount of \$442,800.00.



13. Modification No. 13 to Professional Legal Services Agreement with Morrison & Foerster

Resolution approving Modification No. 13 to Professional Legal Services Agreement with Morrision & Foerster to increase contract funding by the amount of \$500,000.00 relating to the Airline Lease/Master Plan Contract.

Consent Items Relating to Administration, Operations & Maintenance:

- 14. Commendation for Richard Salladin
- 15. Retirement Resolution Harry De Millo
- 16. Retirement Resolution Kenneth Troup
- 17. Modification No. 1 to Contract with Cerand & Co., Inc. for Extension of Completion Time and Increase in Cost not to Exceed \$24,000.00

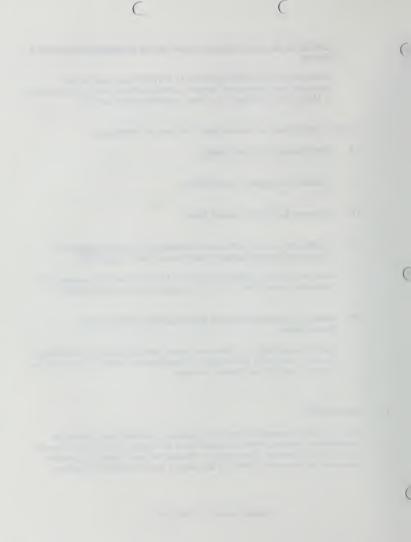
Resolution approving Modification No. 1 to Cerand's contract for extension of completion time to March 31, 1997 at a cost not to exceed \$24,000.00.

18. Lease of Off-Airport Parcel from State of California, Department of Transportation

Resolution approving City's three-year lease of land located under I-380 between the State of California, Department of Transportation (Caltrans), as Landlord, and City and County of San Francisco, as tenant.

#### H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.



### I. CORRESPONDENCE:

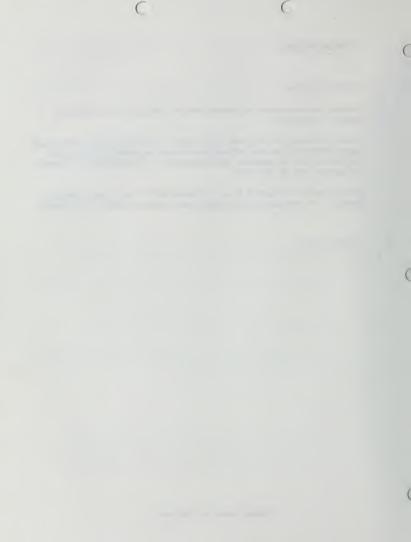
#### CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled ABB Daimler Benz Transportation, North American Inc. v CCSF & Airport Commission (SF Superior Court No. 983-510).

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

# K. ADJOURNMENT:



Airport Commission City and County of San Francisco Willie L. Brown, Jr. Mayor

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

JOHN L MARTIN Airport Director



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January 15, 1997

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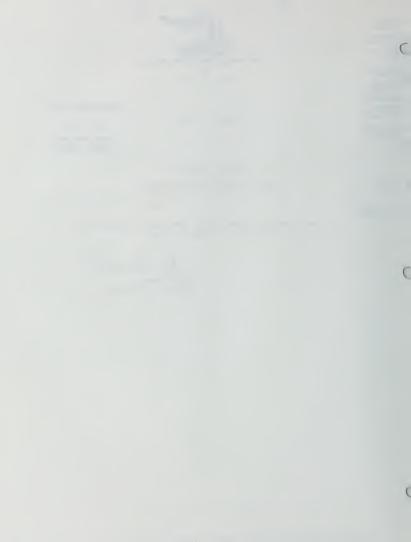
AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on January 21, 1997 is hereby cancelled.

Jean Caramatti

Commission Secretary



# SAN FRANCISCO AIRPORT COMMISSION



14/97

FEBRUARY 4, 1997

9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

# **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY

LARRY MAZZOLA LINDA S. CRAYTON DOCUMENTS DEPT

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# JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128

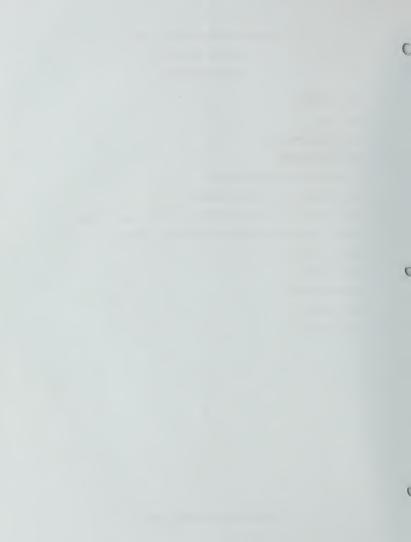


#### Tuesday, February 4, 1997

# ORDER OF BUSINESS

	CALL			
Α.	CALL	10	UKL	JEK

- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATON, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I PUBLIC HEARING
- NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT



#### AIRPORT COMMISSION

#### CALENDAR

Tuesday, February 4, 1997

#### DISABILITY ACCESS

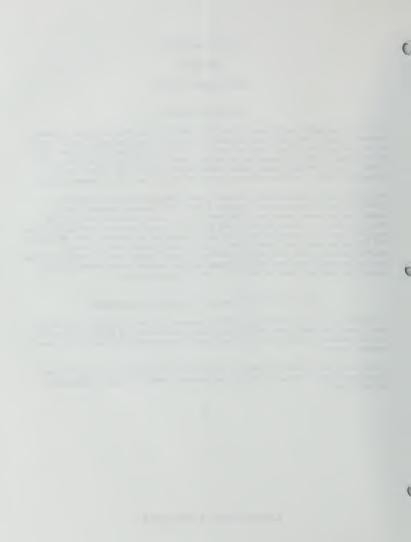
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Tuesday, February 4, 1997

#### ORDER OF BUSINESS

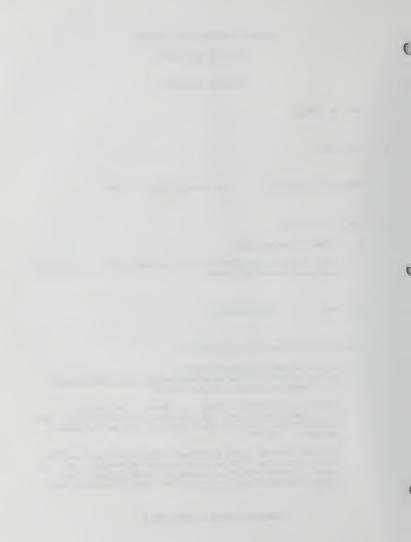
- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Special meeting of January 14, 1997.
- D. DIRECTOR'S REPORTS:
  - 1. Master Plan Quarterly Update

Report on the status of the Master Plan Projects as of December 15, 1996 in accordance with the Baseline Budget and Schedule.

- E. ITEMS INITIATED BY COMMISSIONERS:
- F. ITEMS RELATING TO MASTER PLAN PROJECTS:
  - Contract No. 5500E International Terminal
     Additive Alternate E-11 Fifth Floor at North and South Shoulder Buildings and
     E-12 Terrazzo and Medallions at the Arrivals Lobby

Resolution approving Additive Alternates E-11, Fifth Floor in the amount of \$7,100,000.00, and E-12, Terrazzo and Medallions at the Arrivals Lobby in the amount of \$270,000.00 for Contract No. 5500E, International Terminal. Total amount of alternates is \$7,370,000.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).



### Modification to Contract No. 5601A Pacific Bell, A Pacific Telesis Company. \$3,880,000.00

Resolution approving modification to Contract No. 5601A with Pacific Bell to add Phase II construction work in the amount of \$3,880,000.00.

Bid Call - Contract No. 5950A
 Improvements to Central Plant

#### G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. Authorization for a Six-Month Trial for a Cellular Phone Rental Service

Resolution authorizing a six-month trial providing a cellular phone rental service by Auto Symphony.

#### H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

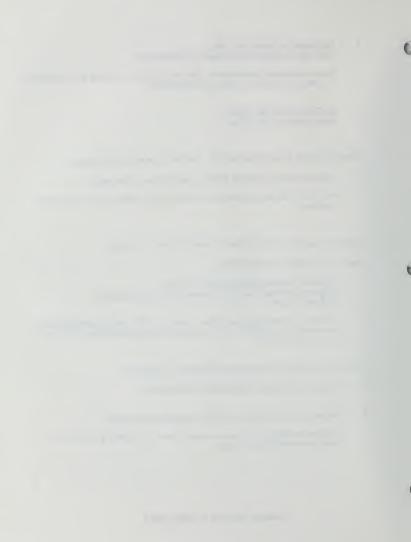
Award of Professional Services Contract No. 5521
Preliminary Engineering Services for Boarding Area G Aircraft Apron
ICF Kaiser Engineers

Resolution awarding Professional Services Contract No. 5521, to ICF Kaiser Engineers in the amount of \$119,000.00 to provide preliminary engineering services for Boarding Area G Aircraft Apron.

Consent Items Relating to Administration, Operations & Maintenance:

- 7. Expansion of Duty-Free Selling Space for DFS Group L.P.
- 8. Exercise of One-year Option AMPCO System Parking Agreement

Resolution exercising the first one-year option of AMPCO's Operating Agreement for Public Automobile Parking Facilities.



### Modification No. 003 to Contract No. DOT-FA76WE-3702A U.S. Government Lease for Real Property (FAA)

Resolution approving Modification No. 003 to Contract No. DOT-FA76WE-3702A, U.S. Government Lease for Real Property (FAA) for the relocation of the first floor Air Traffic Control Tower General Storage Room in order to allow Airport use of the storeroom for office space.

#### 10. Northwest Airlines, Inc. - Sublease to DHL Worldwide Express, Inc.

Resolution consenting to the continuation of Northwest Airlines, Inc's sublease of aircraft parking and maintenance rights to DHL Worldwide Express, Inc.

#### I. PUBLIC HEARING:

11. Hearing on Proposed Fiscal Year 1997/98 Budget - \$311-million

#### 1. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

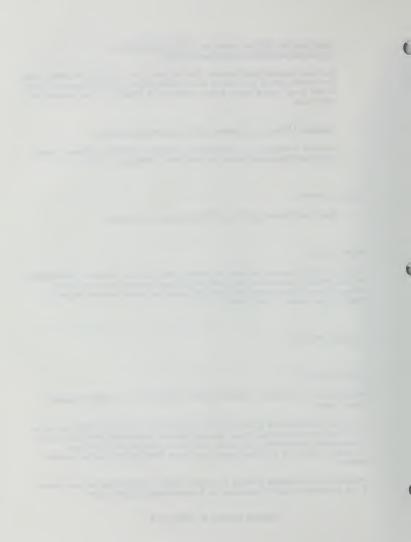
#### K. CORRESPONDENCE:

#### L. CLOSED SESSION:

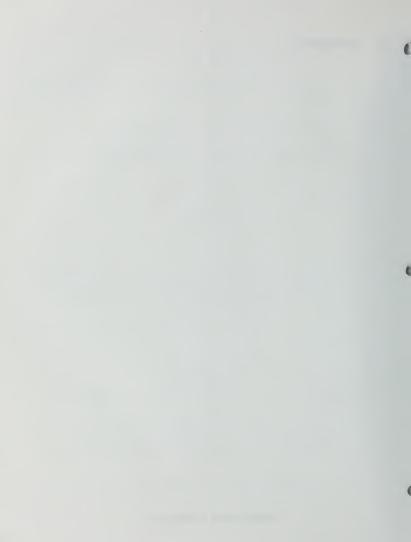
Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled ABB Daimler-Benz Transportation (North America, Inc.) vs City and County of San Francisco and Airport Commission (984-234); and, Government Code Section 54956.9(b)(1) regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.



M. ADJOURNMENT:



## SAN FRANCISCO AIRPORT COMMISSION





FEBRUARY 14, 1997
SPECIAL MEETING
8:00 a.m.

ROOM 410 - WAR MEMORIAL BUILDING
(BOARD OF SUPERVISORS COMMITTEE MEETING ROOM)
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

#### **COMMISSIONERS**

HENRY E. BERMAN
President
ROLAND A. QUAN
Vice President
MICHAEL S. STRUNSKY
LARRY MAZZOLA

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JOHN L. MARTIN Airport Director

LINDA S. CRAYTON

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128

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#### Friday, February 14, 1997 Special Meeting

#### ORDER OF BUSINESS

	CALL	$T \cap$	ORDER
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- B. ROLL CALL
- C. CLOSED SESSION
- D. ADOPTION OF MINUTES
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. POLICY
- H. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- K. NEW BUSINESS
- L. CORRESPONDENCE
- M. ADJOURNMENT



#### AIRPORT COMMISSION

#### CALENDAR

Friday, February 14, 1997 Special Meeting

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Friday, February 14, 1997 Special Meeting

#### ORDER OF BUSINESS

The Airport Commission will convene its meeting at 8:00 AM and will recess immediately to go into closed session. The public portion of the calendar will be taken at 9:00 AM.

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled ABB Daimler-Benz Transportation (North America, Inc.) vs City and County of San Francisco and Airport Commission and Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

D. ADOPTION OF MINUTES:

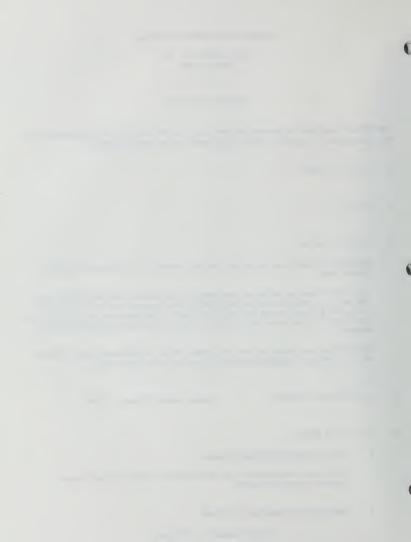
Regular meeting of February 4, 1997.

- E. DIRECTOR'S REPORTS:
  - 1. Report on Master Plan Mitigation Program

Report summarizing the status of the 1996 Mitigation Program for the San Francisco International Airport Master Plan.

2. Report on Perth Airport Bid - Oral Report

Calendar, February 14, 1997, Page 3



#### F. ITEMS INITIATED BY COMMISSIONERS:

#### G. POLICY:

#### 3. Noise Insulation Program Bonus Incentives

Resolution authorizing execution of the Memoranda of Understanding for the payment of noise insulation program bonus incentives to communities participating in existing airport noise insulation programs.

#### H. ITEMS RELATING TO MASTER PLAN PROJECTS:

4. Award of Contract No. 5900D
Elevated and Surface Circulation Roadways
Meyers/Kulchin-Condon, A Joint Venture

Resolution awarding Contract No. 5900D, Elevated and Surface Circulation Roadways, to the lowest reliable, responsive and responsible bidder, Meyers/Kulchin-Condon, A Joint Venture, in the amount of \$38,040,317.30. Work includes construction of the elevated and surface circulation roadways between the existing Alrport terminals and the new Inbound/Outbound Ramps connecting to U.S. Highway 101. Included in this contract are portions of work from Contracts 5905A - Inbound/Outbound Ramps, 56011 - Utility Relocation, 5700B - ART Westside Guideway Remote Loop and 5500E - General International Terminal Building Construction.

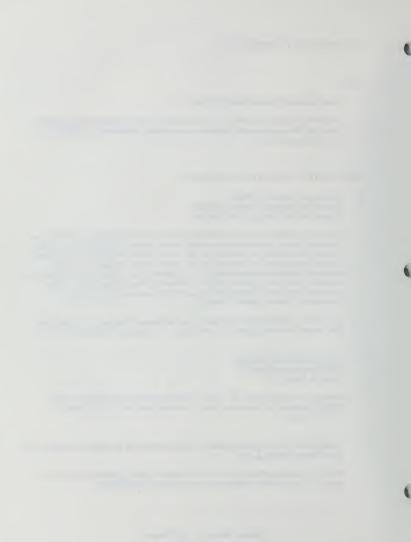
This contract activity is within the scope of the San Francisco International Airport Master Plan Program which was approved by the Airport Commission on November 3, 1992.

5. Award of Contract No. 56011 Utility Relocations, Phase VII Rosendin Electric Inc

Resolution awarding Contract No. 5601], Utility Relocations, Phase VII, to the lowest reliable, responsive and responsible bidder, Rosendin Electric Inc., in the amount of \$7,672,300.00.

6. Modification No. 7 to Co-Bond Counsel Services with Orrick, Herrington & Sutcliffe and Law Offices of Pamela S. Jue

Resolution approving Modification No. 7 to Co-Bond Counsel Contract for Airport bond issues 15, 16, and related debt programs in the amount \$600,000.00.



## 7. Approval Selection Panel's Nomination of Materials Testing and Special Inspection Consultants

Resolution approving Selection Panel's nomination of Materials Testing and Special Inspection Consultants for Airport Master Plan projects, and authorizing the staff to prepare contracts for the Commission's consideration.

#### I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

8. Approval of the Proposed Fiscal Year 1997/98 Budget

Resolution approving the proposed FY1997/98 budget in the amount of \$311 Million.

 Award of Professional Services Contract Implementation of Supporting Business and Information Systems
 Hood and Strong

Resolution to approve contract with Accounting firm of Hood and Strong for \$228,400.00 to provide project management and management consulting services in the implementation of the new supporting business and information systems.

10. Reject All Bids - Contract No. 3586 Surface Movement Guidance and Control System, Phase I

Resolution rejecting all bids for Contract 3586, Surface Movement Guidance and Control System (SMGCS), Phase I and to authorize the Director to call for a rebid when ready.

#### J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

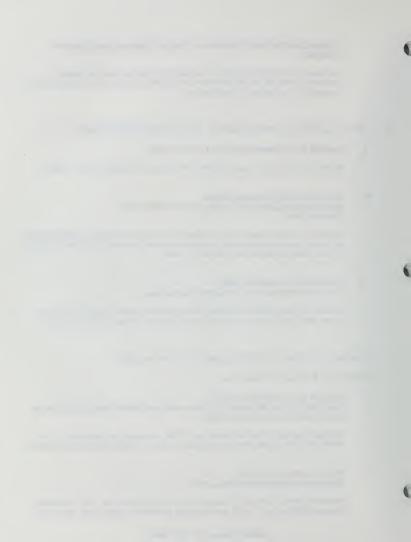
Consent Items Relating to the Master Plan:

Reject All Bids - Contract No. 36061
 Abatement and Demolition of Lot C - Budget and Dollar Interim Rental Car Facilities and Plot 85 - Building 636, Chevron Hangar

Resolution rejecting all bids for Contract No. 3606J, Abatement and Demolition of Lot C-Budget and Dollar Interim Rental Car Facilities, and Plot 8S - Building 636, Chevron Hangar.

12. <u>Bid Call - Contract No. 5828</u> Emergency Response Facilities Nos. 1 and 3

Resolution approving the scope, budget and schedule for Contract No. 5828, Emergency Response Facilities Nos. 1 and 3, and authorizing the Director to call for bids when ready.



13. Reimbursement to Continental Airlines, Inc. for Relocation Costs Incurred to Accommodate the Master Plan Program

Resolution authorizing reimbursement to Continental In an amount not-to-exceed \$75,000.00 to complete certain work required for relocation to Boarding Area "B" to accommodate the Master Plan Program.

Consent Items Relating to Administration, Operations & Maintenance:

 Modification No. 11 to Professional Legal Services Agreement with Law Firm of Howard, Rice, Nemerovski, Canady, Robertson and Falk

Resolution approving Modification No. 11 to agreement with law firm of Howard, Rice, Nemerovski, Canady, Robertson and Falk to increase funding by the amount of \$50,000.00.

15. Renewal of Contract for Ground Transportation Hotline

Renew contract for ground transportation hotline with RIDES for Bay Area Commuters for an additional year, effective April 1, 1997 through March 31, 1998, with a budget not to exceed \$86,000.00.

 One-Year Extension - South Terminal Boarding Area "A" Retail Concession Lease A-1 Charnel Company, San Francisco, Inc.

Resolution exercising one-year extension of Charnel Company, San Francisco, Inc.'s South Terminal Boarding Area "A" Retail Concession Lease A-1.

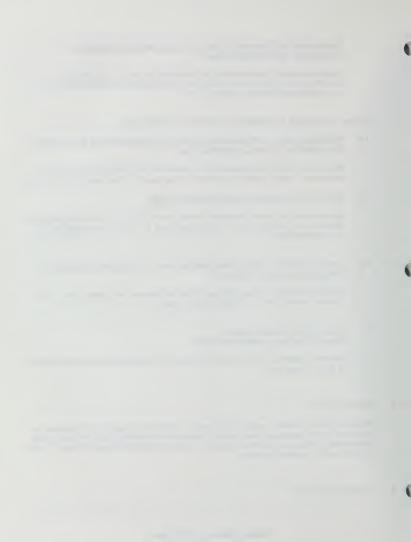
17. <u>Host Food and Beverage Sublease</u> Pasqua Coffee Kiosk, International Terminal

Resolution approving Host Sublease of the Pasqua Coffee Kiosk in the International Terminal to Yogurt Expressions.

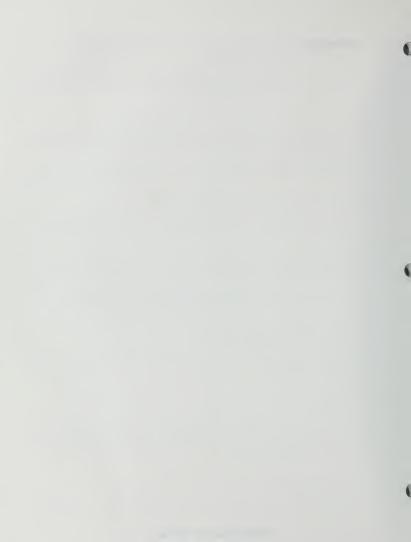
#### K. NEW BUSINESS:

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#### L. CORRESPONDENCE:



M. ADJOURNMENT:



Airport Commission City and County of San Francisco Willie L. Brown, Jr.

Henry E. Berman President

Roland A. Quan Vice President

- Michael S. Strunsky Larry Mazzola

Linda S. Crayton

> JOHN L. MARTIN Airport Director

ance/ed



February 13, 1997

DOCUMENTS DEPT.

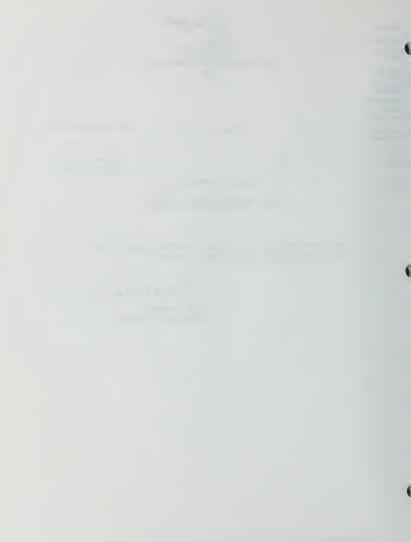
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AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on February 18, 1997 is hereby cancelled.

Jean Caramatti commission Secretary



# SAN FRANCISCO AIRPORT COMMISSION



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## CALENDAR

\* SPECIAL MEETING 9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

#### COMMISSIONERS

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



Monday, March 3, 1997 Special Meeting

#### ORDER OF BUSINESS

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- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO MASTER PLAN PROJECTS
- F. ITEMS RELATING TO ADMINISTRATON, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- 1. CLOSED SESSION
- K. ADJOURNMENT



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Monday, March 3, 1997 Special Meeting

#### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES:

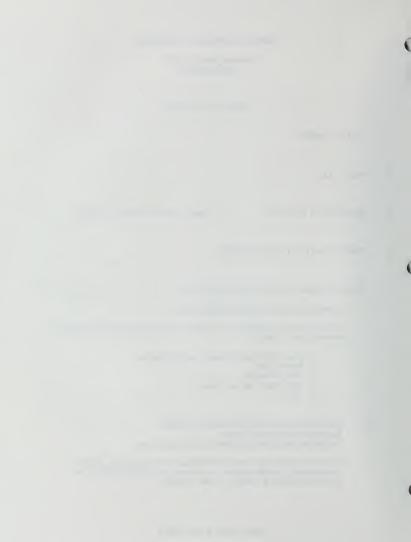
Special meeting of February 14, 1997.

- D. ITEMS INITIATED BY COMMISSIONERS:
- E. ITEMS RELATING TO MASTER PLAN PROJECTS:
  - 1. Approval of Artists for Boarding Areas A & G

Resolution approving selection of the following artists for artwork at the gaterooms in Boarding Areas A and G:

- 1. Juanna Alicia and Emmanuel Catarino Montoya
- 2. Rupert Garcia
- 3. Mildred Howard
- 4. Mike Mandel and Larry Sultan
- 5. Rigo '97
- Award of Professional Service Contract No. 3606.1
   Environmental Consulting Services
   Lee Incorporated/Brown & Caldwell, A Joint Association

Resolution approving the award of Professional Service Contract No. 3606.1, Environmental Consulting Services, in the amount of \$5,000,000.00 to Lee Incorporated/Brown & Caldwell, A Joint Association.



Modification No. 3 to Contract No. 5000
 <u>Airport Roadway and Concession Studies and Automatic Vehicle Identification System</u>
 Leigh Fisher Associates

Resolution approving Modification No. 3 of Professional Services Contract No. 5000 with Leigh Fisher Associates for Airport Roadway and Concession Studies and Automatic Vehicle Identification (AVI) System in the amount of \$650,000.00.

4. Rejection of All Bids - Contract 55001
International Terminal Energy Management Control System

Rejection of all bids received for Contract 5500I, International Terminal Energy Management Control System, and authorizing rebid when ready.

This contract is included in the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

5. Award of Co-Financial Advisor Contract to the Team of Lazard Freres & Co./Siebert Brandford Shank & Co., Inc.

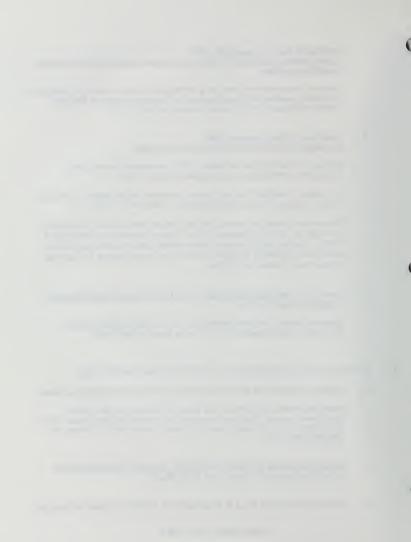
Resolution awarding co-financial advisor contract to the team of Lazard Freres & Co./Siebert Brandford Shank & Co., Inc. for the Airport's Bond Program.

#### F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

6. Award of Agreements for Rental Car Operations at San Francisco International Airport

Resolutions awarding the Agreements for Rental Car Operations at San Francisco International Airport to The Hertz Corporation, Avis Rent-A-Car System, Alamo Rent-A-Car, National Car Rental, Budget Rent-A-Car, Dollar Systems, Thrifty Car Rental and Enterprise Rent-A-Car.

- Reimbursement to the San Francisco Foreign Flag Carriers for Providing Dedicated Airfield Bus Operations - Not-to-exceed \$150,000.00
- 8. Approval of Addendum No. 1 to the Ground Lease for Plot 7X United Air Lines, Inc.



#### G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

 Approve Selection Panel's Nomination of Materials Testing and Special Inspection Consultant Contract No. 5500E - International Terminal Building, and Contract No. 5701 - ART Maintenance Facility

Resolution approving Materials Testing and Special Inspection Selection Panel's nomination of Materials Testing and Special Inspection Consultant for Airport Master Plan Contract No. 5500E, International Terminal Building and Contract No. 5701, ART Maintenance Facility, and authorizing the staff to prepare contracts for the Commission's consideration.

#### 10. Authorization to Solicit Proposals for Bond Counsel Services

Resolution authorizing the Director to solicit proposals from bond counsel firms for the Airport's capital program.

#### Advance Approval of Noise Easements for FY 1997/98 and Approval to Quitclaim Recorded Noise Easements

Resolution (1) approving in advance the acquisition of noise easements for home insulation funding pursuant to the Master Plan Memorandum-of-Understanding ("MOU"), and (2) approving the quitclaim of recorded noise easements.

Consent Items Relating to Administration, Operations & Maintenance:

#### 12. Lease of Off-Airport Parcel from Trux Airline Cargo Services

Resolution approving City's sublease of an unimproved parcel of land in South San Francisco between Trux Airline Cargo Services, as sublessor, and City and County of San Francisco, acting by and through its Airport Commission, as sublessee.

#### H. NEW BUSINESS:

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#### I. CORRESPONDENCE:

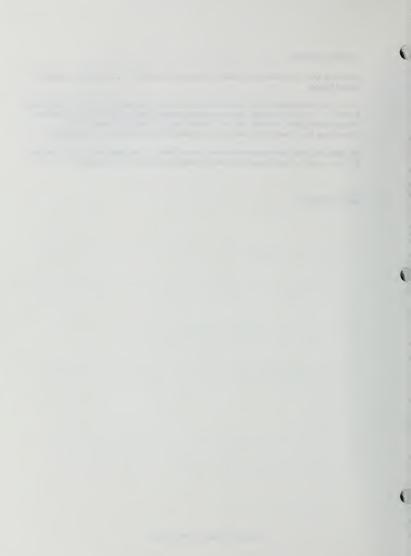
#### 1. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled ABB Daimler-Benz Transportation (North America, Inc.) vs City and County of San Francisco and Airport Commission; and, Government Code Section 54956.9(b)(1) regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

#### K. ADJOURNMENT:



Airport Commission City and County of San Francisco Willie L. Brown, Jr. Mayor

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

JOHN L. MARTIN

3/4/97 Canceled



February 27, 1997

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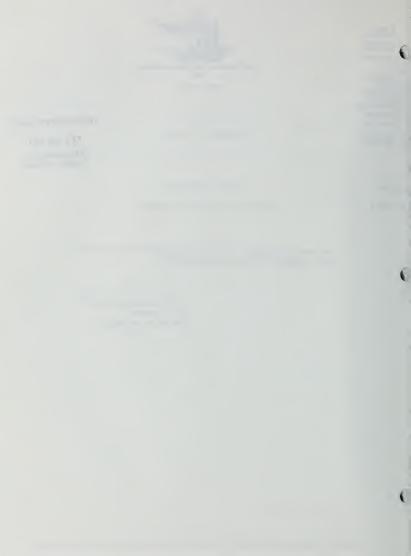
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AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on March 4, 1997 is hereby cancelled.

Jean Caramatti Commission Secretary



# SAN FRANCISCO AIRPORT COMMISSION





9:00 A.M.

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ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

#### **COMMISSIONERS**

HENRY E. BERMAN
President
ROLAND A. QUAN
Vice President
MICHAEL S. STRUNSKY

LARRY MAZZOLA
LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128

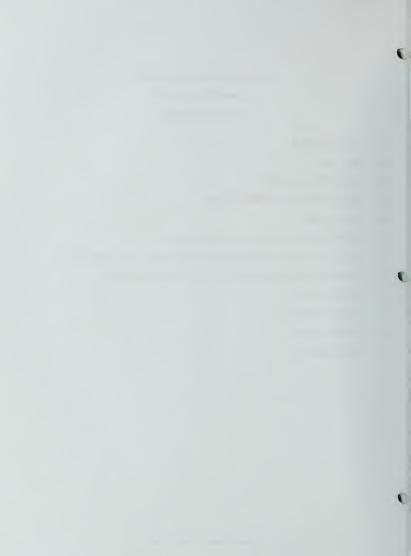


#### Tuesday, March 18, 1997

#### ORDER OF BUSINESS

A.	CALL	TO	ORDER

- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. SPECIAL ITEM
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATON, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



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Tuesday, March 18, 1997

#### ORDER OF BUSINESS

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B. ROLL CALL:

CALL TO ODDED.

- C. ADOPTION OF MINUTES: Special meeting of March 3, 1997
- D. ITEMS INITIATED BY COMMISSIONERS:
- E. SPECIAL ITEM:
  - 1. 1996 "William R. O'Brien Perpetual Award for Employee Excellence" to Edith Johnson

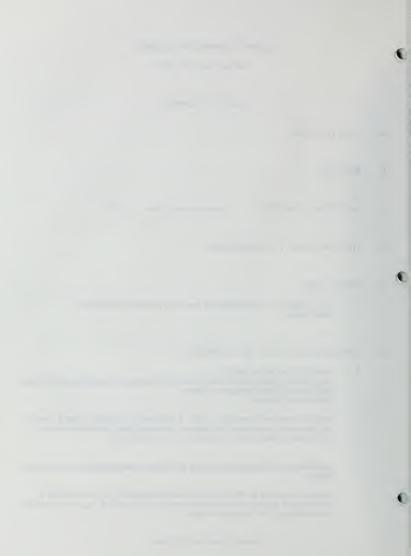
#### F. ITEMS RELATING TO MASTER PLAN PROJECTS:

Award of Contract No. 3606G
 Environmental Remediation, Phase 11- Removal & Disposal of Contaminated Soil Sludge, and Water and Other Environmental Work
 Performance Excavators

Resolution awarding Contract No. 3606G, Environmental Remediation, Phase II, Removal and Disposal of Contaminated Soil Sludge and Water and Other Environmental Work, to Performance Excavators, Inc., in the amount of \$3,400,469.00.

 Memorandum of Understanding between San Francisco International Airport and City of Millbrae

Resolution approving the Memorandum of Understanding with the City of Millbrae to incorporate the development of an Airport-only access lane to SFIA as part of the Millbrae Avenue/Highway 101 Interchange Project.



#### G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

4. Award of Contract No. 3524A
International Terminal Interim Improvements
Cuevas & Mannion Construction

Resolution authorizing the award of Airport Contract 3524A, International Terminal Interim Improvements, to Cuevas & Mannion Construction in the amount of \$810.800.00.

5. Award of Contract No. 3435R2
Airport Medical Clinic Expansion
Kin Wo Construction, Inc.

Resolution awarding Contract No. 3435R2, Airport Medical Clinic Expansion, to Kin Wo Construction, Inc., the lowest responsive bidder, in the amount of \$431,060.00.

 Rescission of Month-to-Month Holdover and Authorize a Pre-bid Conference South Terminal "A" Retail Concession Lease A-1 Charnel Company

Resolution rescinding Charnel Company, San Francisco, Inc.'s one-year extension approving the holdover under the current terms and conditions and approving the request to hold a pre-bid conference to re-bid the South Temrinal Boarding Area "A" Retail Concession Lease.

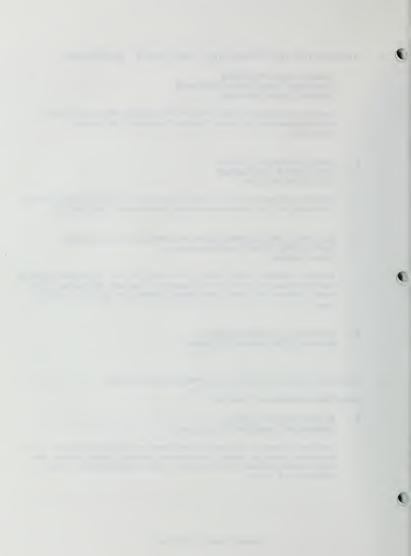
7. Authorization for Pre-Bid Conference Automated Teller Machine (ATM) Leases

#### H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

8. <u>Bid Call - Contract No. 3606C</u> <u>Abatement and Demolition - Various Locations</u>

Resolution approving the final plans and specifications and authorizing the Director to call for bids for Contract No. 3606G, Abatement and Demolition, Various Locations, when ready. Estimated completion time is September, 1998, and estimated cost for three buildings is \$6.37 million.



#### 9. Approval of an Additional Shoeshine Location Shine 'Em Up

Resolution approving a new shoeshine location in Boarding Area "F" during the near-term Master Plan construction.

Consent Items Relating to Administration, Operations & Maintenance:

## 10. Award of Contract No. 3376 North Field Apron Blast Protection LTM Construction Company

Resolution awarding Contract No. 3376, North Field Apron Blast Protection, to the lowest responsive, responsible bidder, LTM Construction Company, in the amount of \$520.600.00.

## 11. Award of Contract No. 2248 International Terminal Exterior Doors Wild Automatic Door, Inc.

Resolution awarding Contract No. 2248, International Terminal Exterior Doors, to Wild Automatic Door, Inc., in the amount of \$362,512.00.

## 12. Award of Contract No. 2349E Exterior Ramps, ADA Modification P&A Construction

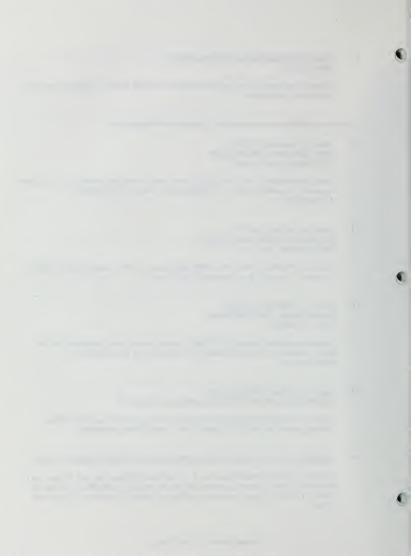
Resolution awarding Contract No. 2349E, Exterior Ramps, ADA Modification to the lowest responsive, responsible bidder, P & A Construction, in the amount of \$345.00.00.

## Approval of Final One-year Option Garage Taxi Staging Area Mobile Catering Lease "A" and "B"

Resolution approving the final one-year option for Garage Taxi Staging Area Mobile Catering Leases "A" and "B to Caterer's Club, a small business enterprise.

#### 14. Modification No. 5 to Legal Services Agreement with Law Firm of Richard H. Jordan

Resolution approving Modification No. 5 to Legal Services Agreement with the law firm of Richard H. Jordan to increase compensation by the amount of \$18,000.00 through the end of FY 96/97; all other terms and conditions of contract to remain in full force and effect.



#### I. NEW BUSINESS:

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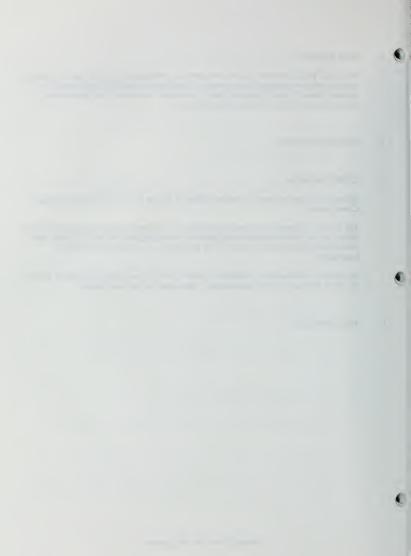
#### K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled ABB Daimler-Benz Transportation (North America, Inc.) vs City and County of San Francisco and Airport Commission.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

#### L. ADJOURNMENT:



## SAN FRANCISCO AIRPORT COMMISSION



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APRIL 1, 1997

9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

#### **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



#### Tuesday, April 1, 1997

#### ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATON, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT



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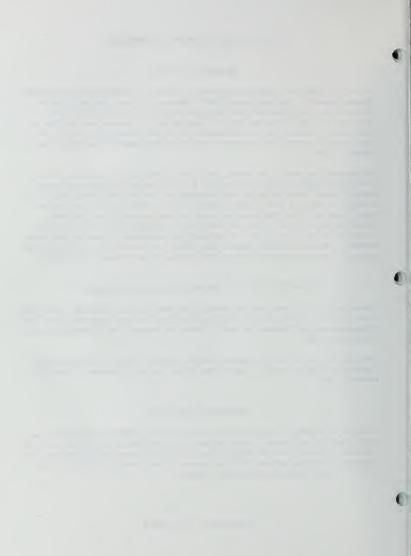
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Tuesday, April 1, 1997

#### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES:

Regular meeting of March 18, 1997.

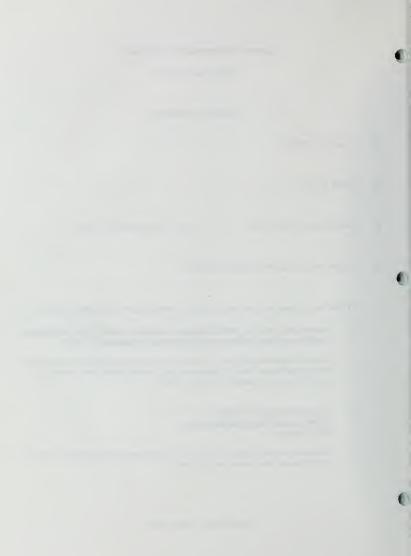
- D. ITEMS INITIATED BY COMMISSIONERS:
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:
  - Approval of Lease, Use, and Operating Agreement for BART Station and Related Facilities and Grant of Easement at San Francisco International Airport

Resolution approving the Lease, Use, and Operating Agreement for BART Station and Related Facilities and Grant of Easement at San Francisco International Airport for a term of 50 years at an annual rent of \$2.5 million.

2. Award of Contract No. 2349F.1

North Terminal Restroom Renovations
BCN Company

Resolution awarding Contract No. 2349-F.1, North Terminal Restroom Renovations, to BCN Company in the amount of \$339,086.00.



#### 3. Approve Request for \$23,190,287.00 Supplemental Appropriation

Resolution approving a Supplemental Appropriation in the amount of \$23,190,287.00 appropriating interest income earned on the Airport's construction funds for FY 1995/96.

#### F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

### 4. Bid Call - Contract No. 3647 North Access Road Improvements at Plot 42

Resolution approving the scope, budget and schedule for Contract No. 3647, North Access Road Improvements at Plot 42, and authorizing the Director to call for bids when ready.

#### Consent Items Relating to Administration, Operations & Maintenance:

## 5. Contract Extension Options - Pacific State Airline Services, Inc. for Baggage Handling Services

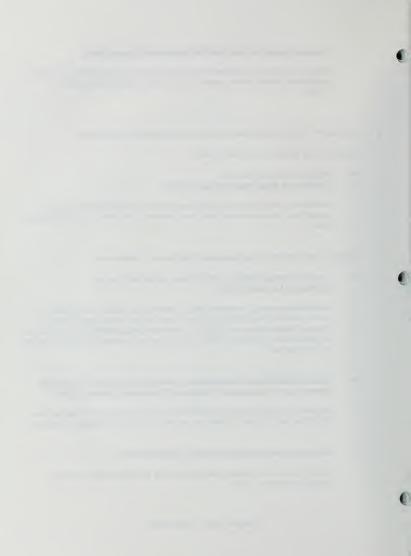
Resolution authorizing the Airport Director to exercise the Airport Commission's options to extend its agreement with Pacific State Airline Services, Inc., a registered Minority Business Enterprise (MBE), for center island baggage handling services for two six-month terms commencing June 1, 1997, at a cost not to exceed \$134,000.00 for each six-month period.

#### 6. Second Modification of Federal Aviation Administration Lease for Continued Operation and Maintenance of Certain Air Navigational Instrument Sites

Resolution authorizing a second modification of Federal Aviation Administration Lease No. DTFA08-95-L-14707 to reflect the relocation of certain air navigational equipment.

#### 7. Shuttle Bus Service Agreement #68252, Modification #18

Resolution approving adjusting the payments to be made for shuttle bus services through December 31, 1997.



#### G. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

#### H. CORRESPONDENCE:

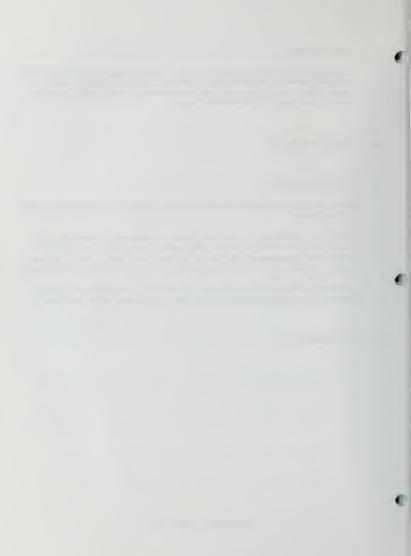
#### I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled ABB Daimler-Benz Transportation (North America, Inc.) vs City and County of San Francisco and Airport Commission and Government Code Section 54956.9(b)(1) to discuss potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

#### J. ADJOURNMENT:



Airport Commission City and County of San Francisco Willie L. Brown, Jr. Mayor

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

JOHN L. MARTIN

Airport Director



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March 28, 1997

#### AIRPORT COMMISSION

#### NOTICE OF ADDENDUM TO APRIL 1, 1997 CALENDAR

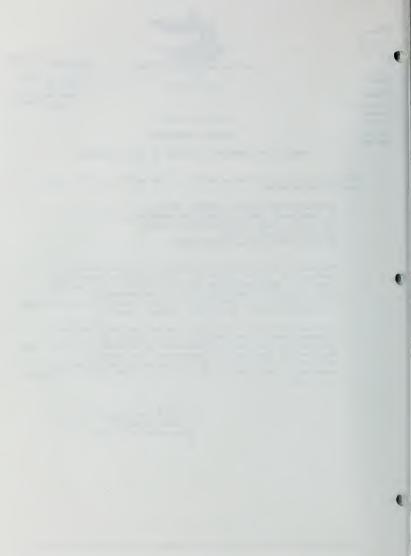
The following item is being added to the April 1, 1997 Airport Commission calendar:

 Rescind Award of Contract No. 5703A to Mitsubishi Heavy Industries America, Inc.; Reject All Bids and Authorize Re-Bid for Contract No. 5703A Airport Light Rail System (ALRS)

Resolution rescinding the December 23, 1996 award of Contract No. 5703A, Phase I - ALRS Operating System and Phase II - ALRS Operation and Maintenance to Mitsubishi Heavy Industries America, Inc, in the amount of \$136,605,001.00; rejecting all bids and authorizing Director to re-bid Contract No. 5703A. Phases I and II.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEOA).

Jean Caramatti Commission Secretary



### SAN FRANCISCO AIRPORT COMMISSION



15/97

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CALENDAR

APRIL 15, 1997

9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

#### **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



#### Tuesday, April 15, 1997

#### ORDER OF BUSINESS

A. CALL TO ORDER	A.	CALL	TO	ORD	ER
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- B. ROLL CALL
- C. ITEMS INITIATED BY COMMISSIONERS
- D. DIRECTOR'S REPORT
- E. POLICY
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



#### SAN FRANCISCO AIRPORT COMMISSION

#### DISABILITY ACCESS

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For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary for the Airport Commission at 794-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo l.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 794-5042 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

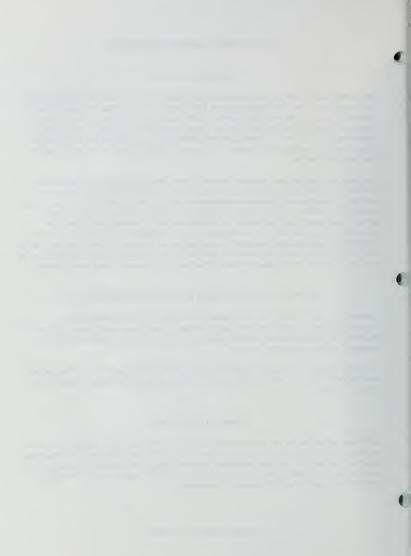
#### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

#### LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Admin Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, telephone (415)554-9510, fax (415)703-0121 and web site http://www.ci.sf.ca.us/ethics/.



#### AIRPORT COMMISSION CALENDAR Tuesday, April 15, 1997

#### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ITEMS INITIATED BY COMMISSIONERS:
- D. DIRECTOR'S REPORT:
  - 1. Master Plan Quarterly Update

Report on the status of the Master Plan Projects as of March 15, 1997 in accordance with the Baseline Budget and Schedule.

#### E. POLICY:

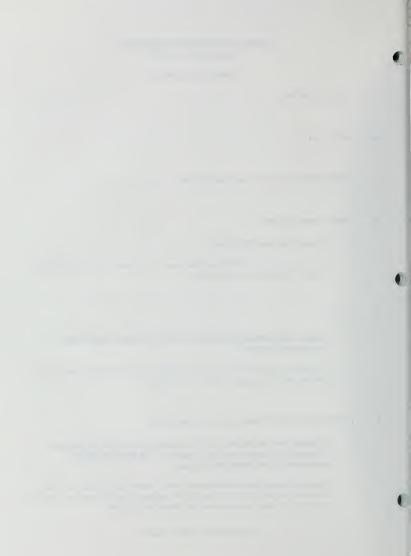
2. Airport MBE Subcontractor "Best Efforts" Policy for Non Master Plan Construction Projects

A resolution to amend the Airport "Best Efforts" policy to establish ethnic specific goals on construction projects under \$10,000,000.00.

#### F. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. Reimbursement to Budget Rent-A-Car Systems, Inc. for Costs Incurred in Temporary Relocation from Lot C Facility to Fifth Floor of Garage to Accommodate the Master Plan Program

Resolution authorizing reimbursement to Budget Rent-A-Car Systems, Inc. in the amount of \$573,618.77 for costs incurred in temporary relocation from Lot C facility to fifth floor of Garage to accommodate the Master Plan Program.



#### 4. Award of Materials Testing and Special Inspection Professional Services Contracts

Approval of award of Professional Services Contracts to eleven Materials Testing and Special Inspection (MTSI) consultants for Airport Master Plan projects.

Contract No.	Description	Amount
5500.4	International Terminal Structural Steel/ Concourse H ART Station MTSI Services to Smith-Emery/ISI, a Joint Venture in the total amount not to exceed	\$2,632,859.22
5500.5	International Terminal Building/ART Maintenance Facility MTSI Services to Consolidated Engineering Services in the total amount not to exceed	\$1,053,124.05
5500.6	North Connector Building/Elevated Circulation Roads MTSI Services to Signet Testing Laboratories in the total amount not to exceed	\$1,192,661.00
5600.4	North and South International Parking Garages MTSI Services to Kleinfelder Incorporated in the amount not to exceed	\$693,715.00
5601.4	Utilities Relocation Phase 10 MTSI Services to BSK and Associates in the amount not to exceed	\$50,000.00
5650.4	Rental Car Facility on Lot D MTSI Services to Testing Engineers, Incorporated in the amount not to exceed	\$790,183.00
5700.4	ART Guideway MTSI Services to Harza Engineering of California, Inc. in the amount not to exceed	\$1,800,000.00
5750.4	North Cargo Facility MTSI Services to Applied Materials, Inc. in the amount not to exceed	\$300,000.00
5828.4	Emergency Response Facility (ERF) #1 and #3 MTSI Services to PSC Associates in the amount not to exceed	\$95,350.00
5850.4	West Cargo Facility/Boarding Area A Apron MTSI Services to Ross Engineering Services (RES) in the total amount not to exceed	\$512,675.00
5905.4	Inbound-Outbound Ramps/Taxiways A and B Realignment MTSI Services to Terratech, Inc., in the total amount not to exceed	\$1,279,897.00
	Total Amount of All Contracts	\$10,400,464.27

## 5. Award of Contract No. 5500F International Terminal Baggage System, BAE Automated Systems, Inc.

Resolution awarding Contract No. 5500F, International Terminal Baggage System, to BAE Automated Systems, Inc., in the amount of \$43,091,060.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEOA).

#### G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

#### 6. Bond Authorization for BART Extension to SFO

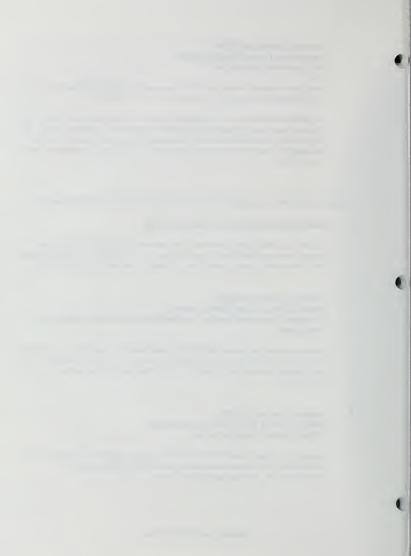
Resolution providing for the issuance of not to exceed \$220,000,000.00 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for infrastructure projects including but not limited to the BART Extension to SFO.

# Award of Contract No. 3062B Repair Taxiway 'A' and Widen Taxiway 'R' Marinship Construction Services, Inc./Ghiolotti Brothers Construction, Inc., a Joint Venture

Resolution awarding Contract No. 3062B, Repair Taxiway 'A' and Widen Taxiway 'R' to the lowest responsive, responsible bidder, Marinship Construction Services, Inc./Ghiolotti Brothers Construction, Inc., a Joint Venture, in the amount of \$2.317,300.00.

## 8. Award of Contract No. 3192A Super Bay Apron for VIP Parking Construction Ghilotti Brothers Construction, Inc.

Resolution awarding Contract No. 3192A, Super Bay Apron for VIP Aircraft Parking Construction to the lowest responsive, responsible bidder, Ghilotti Brothers Construction, Inc., in the amount of \$949,550.00.



#### 9. Second Modification of Bank of America Lease

Resolution that approves the second modification to Bank of America Lease, providing for Bank of America to pay City a percentage of ATM fees charged at San Francisco International Airport.

#### 10. Contract with the California Academy of Sciences - \$75,000.00

Resolution approving contract for \$75,000.00 with the California Academy of Sciences for the purpose of providing the concept for a Learning Center based on science and ecology emphasizing local endangered species of flora and fauna or a means to participate locally in preserving and exploring the environment in the vicinity of the Airport. The key element of the exhibition will be the display of the California Garter Snake.

#### H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

#### 11. <u>Bid Call for Contract No. 5700.B</u> ART Guideway, Westside

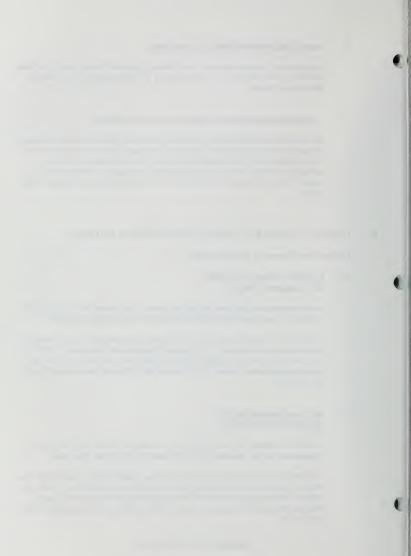
Resolution approving the scope, budget and schedule for Contract No. 5700.B, ART Guideway, Westside, and authorizing the Director to call for bids when ready.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).

#### 12. Bid Call - Contract No. 5701.A ART Maintenance Facility

Resolution approving the scope budget and schedule for Contract No. 5701.A, ART Maintenance Facility, and authorizing the Director to call for bids when ready.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).



## 13. Modification No. 1 to Contract No. 5602.1 Walker Parking Consultants/Engineers, Inc. in Association with Kwan Henmi Architecture/Planning, Inc.

Resolution approving Modification No. 1 of Professional Services Contract No. 5602.1 with Walker Parking Consultants/Engineers, Inc. in association with Kwan Henmi Architecture/Planning, Inc. in the amount of \$125,400.00 for the design of SFIA Employee Parking Facility No. 3 at Plot 7 to incorporate numerous Value Engineering Change Proposals.

#### Consent Items Relating to Administration, Operations & Maintenance:

### 14. Contract with the Corporation of the Fine Arts Museums in San Francisco, \$224,000.00

Resolution approving contract for \$224,000.00 with the Corporation of the Fine Arts Museums (COFAM) in San Francisco for the purpose of providing and implementing temporary exhibitions at San Francisco International Airport for the period July 1, 1997 - June 30, 1998.

### 15. Modification No. 4 to Professional Legal Services Agreement with Ruiz & Schapiro to Increase Compensation by the Amount of \$100,000.00

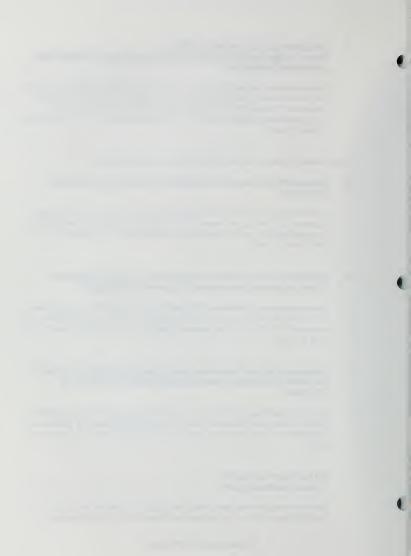
Resolution approving Modification No. 4 to Professional Legal Services Agreement between Ruiz & Schapiro and the Airport Commission to increase compensation by the amount of \$100,000.00; all other terms and conditions of the contract to remain in full force and effect.

## 16. Modification No. 16 to Professional Legal Services Agreement (Noise Contract) with Morrison & Foerster to Increase Compensation by the Amount of \$500,000.00

Resolution approving Modification No. 16 to Professional Legal Services Agreement (Noise Contract) with Morrison & Foerster to increase compensation by the amount of \$500,000.00; all other terms and conditions of the contract to remain in full force and effect.

#### 17. <u>Bid Call - Contract No. 3513</u> As Needed Electrical Repairs

Resolution to approve the scope, budget and schedule for Contract No. 3513, As Needed Electrical Repairs and authorize the Director to call for bids when ready.



#### I. NEW BUSINESS:

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#### J. CORRESPONDENCE:

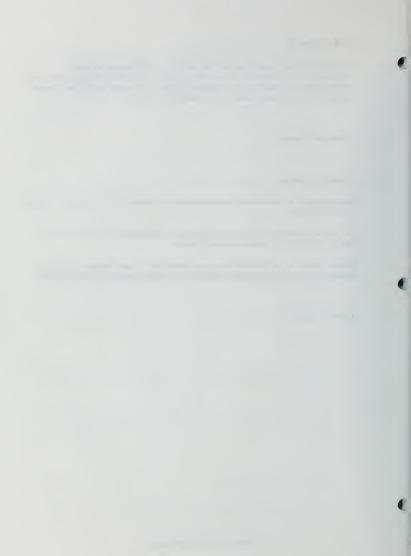
#### K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Sections 54956.9(b)(1) to discuss potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

#### L. ADJOURNMENT:



### SAN FRANCISCO AIRPORT COMMISSION



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MAY 6, 1997

9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

#### **COMMISSIONERS**

HENRY E. BERMAN President

ROLAND A. QUAN Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN

**Airport Director** 

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



#### Tuesday, May 6, 1997

#### ORDER OF BUSINESS

A. CALL TO ORDER
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- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. POLICY
- F. ITEMS RELATING TO MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATON, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. SPECIAL ITEM
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT



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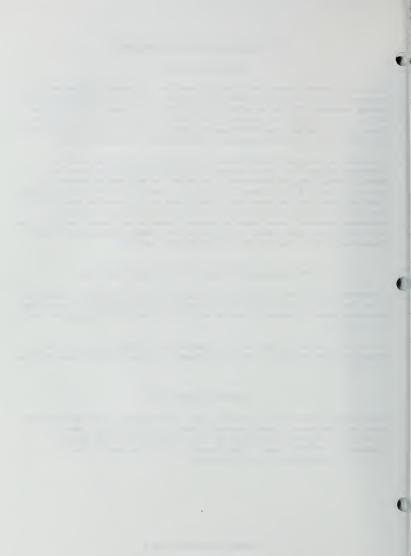
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Tuesday, May 6, 1997

#### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meetings of April 1, 1997 and April 15, 1997
- D. ITEMS INITIATED BY COMMISSIONERS:
- E. POLICY:
  - 1. Resolution Concurring with the Mayor's Proposal for the San Francisco Police

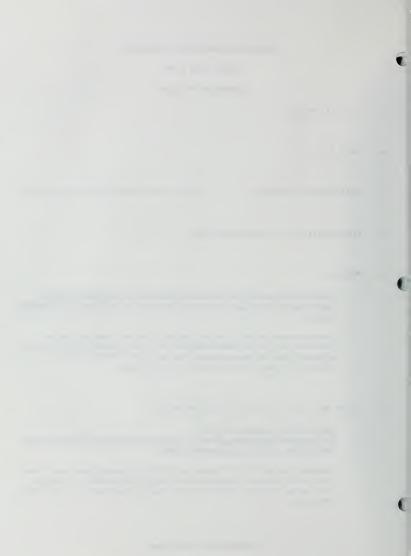
    Department to Provide Law Enforcement Services at the San Francisco International

    Airport

Resolution concurring with the Mayor's proposal to reorganize duties and functions between the San Francisco Police Department (SFPD) and the Airport Police Bureau and to adopt and approve the joint management principles to allow SFPD to provide law enforcement services to the San Francisco International Airport.

- F. ITEMS RELATING TO MASTER PLAN PROJECTS:
  - Reject All Bids Contract No. 3606G
     Environmental Remediation, Phase II Removal and Disposal of Contaminated Soil, Sludge, Water and Other Environmental Work

Resolution rejecting all bids for Contract No. 3606G, Environmental Remediation, Phase II - Removal and Disposal of Contaminated Soil, Sludge, Water and Other Environmental Work, and authorizing the Airport Director to re-bid this contract as Contract No. 3606GR when ready.



## 3. Award of Contract No. 5905A Inbound/Outbound Ramps and Structures Myers/Kulchin-Condon, A Joint Venture

Resolution awarding Contract No. 5905A, Inbound/Outbound Ramps and Structures, to the lowest reliable, responsive and responsible bidder, Myers/Kulchin-Condon, A Joint Venture, in the amount of \$66,133,006.00, contingent upon completion of the Human Rights Commission's review and Airport staff's concurrence with a favorable HRC opinion regarding compliance with the MBE and WBE subcontractor participation requirements

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEOA).

## 4. Award of Contract No. 5500J International Terminal North Connector Package Dillingham Construction

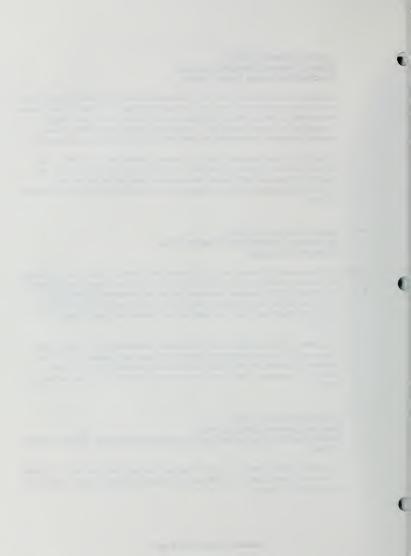
Resolution awarding Contract No. 5500J, International Terminal North Connector Package, to Dillingham Constuction in the amount of \$21,908,045.00, contingent upon completion of the Human Rights Commission's review and Airport staff's concurrence with HRC's opinion that Hensel Phelphs' failed to comply with the MBE and WBE subcontractor participation requirements and a favorable opinion regarding Dillingham Construction compliance.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

#### 5. Award of Contract No. 5828

Emergency Response Facilities 1 and 3
Dennis J. Amoroso Construction Co., Inc./Marinship Construction Services, A Joint Venture

Resolution awarding Contract No. 5828, Emergency Response Facilities 1 and 3, to Dennis J. Amoroso Construction Co., Inc./Marinship Construction Services, A Joint Venture in the amount of \$9,243,000,00.



### 6. <u>Airport/Caltrans Construction Cooperative Agreement</u> Inbound/Outbound Ramps Project No. 5905

Resolution authorizing execution of Construction Cooperative Agreement between the Airport and Caltrans as it relates to the SFIA Inbound/Outbound Ramps Project, including the Airport reimbursing the State up to \$1,500,000.00 for State oversight of construction within the State right of way, paying all costs for providing Freeway Patrol Service within the Airport vicinity, estimated to be \$300,000.00; and providing a surety bond in the maximum amount of \$20,000,000.00 to protect the State right of way during construction. State will reimburse the Airport up to \$5,720,000.00 for the State's share of seismic retrofit of existing ramps.

This activity is within the scope of the SFIA Master Plan program, which was approved by the Airport Commission on November 3, 1992, as amended by Addendum on April 26, 1996. The program EIR prepared for the Master Plan and the BART/SFO EIR adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

#### G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

#### 7. Environmental Planning Consultants Short List

Resolution approving a short list of consultants for Environmental Planning studies and analyses.

#### H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

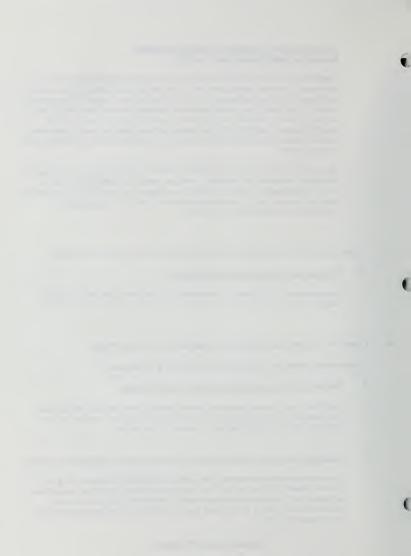
Consent Items Relating to Administration, Operations & Maintenance:

#### 8. Renewal of Contract for Operation of CalTrain-SFO Shuttle

Resolution to seek, accept and expend funds for the off-Airport portion of the CalTrain-SFO Shuttle for FY 1997/1998, and renew the CalTrain-SFO Shuttle contract with SFO Airporter, Inc. for one additional year at a budget of \$464,000.00.

#### 9. Renewal of Contract for Media Services to Promote Ground Transportation Services

Resolution recommending renewal of the contract to DuDell & Associates, Inc., a San Francisco-based WBE firm, for media services promoting the use of ground transportation services to San Francisco International Airport for the fourth of four annual renewal options, effective June 28, 1997 through June 27, 1998, with a time and materials budget not to exceed \$400,000.00.



#### I. SPECIAL ITEM:

10. Resolution of Appreciation for Captain Lynne E. Hanel

#### J. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

#### K. CORRESPONDENCE:

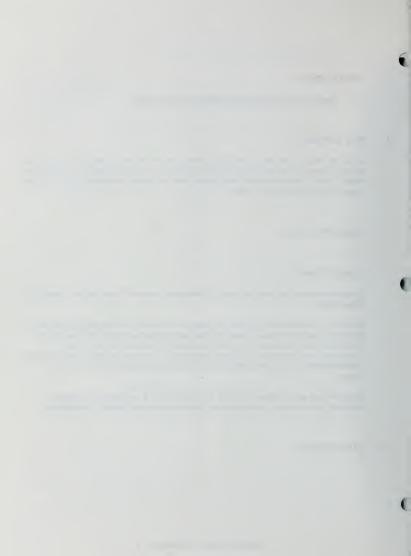
#### L. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled ABB Daimler-Benz Transportation (North America, Inc.) vs City and County of San Francisco and Airport Commission, and Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation and the Settlement of the Industrial Retirement Application of John Van Denberg.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

#### M. ADJOURNMENT:



### SAN FRANCISCO AIRPORT COMMISSION



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MAY 15 1997 SAN FRANCISCO PUBLIC LIBRARY

### CALENDAR

9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

#### **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



#### Tuesday, May 20, 1997

#### ORDER OF BUSINESS

A.	CALL	TO	ORDER

- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- H. ITEMS RELATING TO ADMINISTRATON, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. PUBLIC HEARING
- K. NEW BUSINESS
- L. CORRESPONDENCE
- M. CLOSED SESSION
- N. ADJOURNMENT



#### SAN FRANCISCO AIRPORT COMMISSION

#### DISABILITY ACCESS

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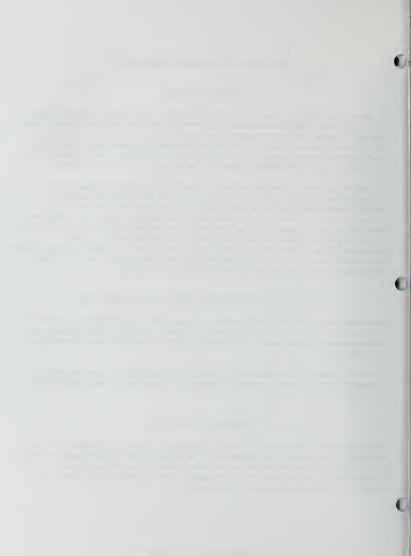
#### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Tuesday, May 20, 1997

#### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES:

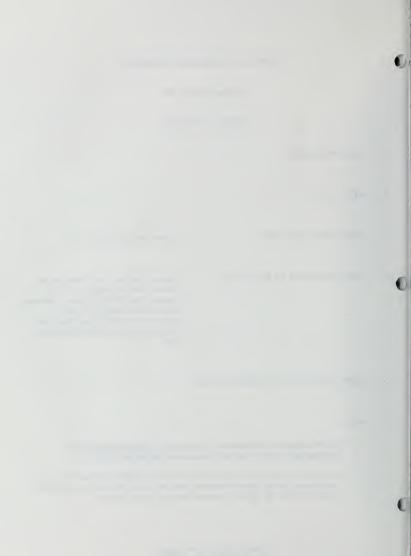
Regular meeting of May 6, 1997.

D. ANNOUNCEMENT BY SECRETARY:

Adoption by a 3 to 1, with Commissioner Crayton casting the dissenting vote, of Resolution No. 97-0127 regarding settlement of the industrial disability retirement application of Airport Police Officer John Vandenberg at the closed session of May 6, 1997.

- E. ITEMS INITIATED BY COMMISSIONERS:
- F. POLICY:
  - 1. Recommending the Formation of a Private For-Profit Corporation as an International Provider of Airport Management and Advisory Service

Resolution recommending the Board of Supervisors approve the formation of a for-profit corporation to provide international airport management and advisory services in order to maximize benefits and effectively compete with other airport operators.



#### G. ITEMS RELATING TO MASTER PLAN PROJECTS:

# 2. Award of Contract No. 5700A Airport Rail Transit (ART) Guideway East Loop Tutor-Saliba Corporation

Resolution awarding Contract No. 5700A, Airport Rail Transit (ART) Guideway East Loop to Tutor-Saliba Corporation in the amount of \$66,957,000.00, contingent upon its compliance with MBE/WBE subcontractor participation requirements.

This activity is within the scope of the San Francisco International Airport's Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program's EIR, prepared for the Master Plan, adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

# 3. Award of Contract No. 5600C South International Parking Garage Tutor-Saliba Corporation

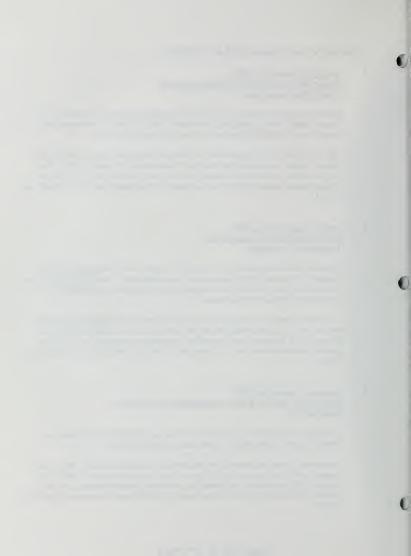
Resolution authorizing the award of Contract No. 5600C, South International Parking Garage, to the lowest reliable, responsive and responsible bidder, Tutor-Saliba Corporation in the amount of \$51,563,600.00, contingent upon its compliance with MBE/WBE subcontractor participation requirements.

This activity is within the scope of the San Francisco International Airport's Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program's EIR, prepared for the Master Plan, adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEOA)

# 4. Award of Contract No. 5500I International Terminal Energy Management Control System Honeywell Inc.

Resolution awarding Contract No. 5500I, International Terminal Energy Management Control System to Honeywell Inc., in the amount of \$5,595,901.00.

This activity is within the scope of the San Francisco International Airport's Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program's EIR, prepared for the Master Plan, adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA)



#### 5. Award of Materials Testing and Special Inspection Professional Services Contracts

Resolution awarding Professional Services Contracts to three Materials Testing and Special Inspection (MTSI) consultants for Airport Master Plan projects.

Contract No. 5510.4 - Boarding Area A / Boarding Area G MTSI

Services to Inspection Consultants, Inc.
in the total amount not to exceed \$ 900

\$ 900,135,50

Contract No. 5521.4 - Boarding Area G Apron / ERF #4 - Public Safety Training Facility MTSI Services to Superior Analytical Laboratories in the total

\$ 417,447.80

Contract No. 5602.4 - Plot 7 Employee Parking Garage MTSI
Services to Continental Testing and Inspection
in the total amount not to exceed
\$

\$ 214,637.50

Total amount of all contracts

\$1,532,220,80

#### 6. Modification No. 5 to Contract No. 5500A International Terminal Site & Piling

Resolution approving Modification No. 5, the final modification to Contract No. 5500A, International Terminal Site & Piling, in the amount of \$1,784,691.00 for work related to utilities, unanticipated conditions, resolution of force accounts, hazardous material cleanup and schedule recovery program.

### 7. Modification No. 1 to Contract No. 5500B International Terminal Foundations

Resolution approving Modification No. 1 to Contract No. 5500B, International Terminal Foundations, in the amount of \$5,241,071.00 for work related to unanticipated conditions, pile cap redesign to accommodate as-driven piling, hazardous material clean-up, International Terminal Complex site drainage system, utilities relocations, utility tunnel and acceleration to recover lost time.

# 8. Modification No. 1 to Professional Services Agreement for Contract No. 5701A/E ART Maintenance Facility / Communications Center Expansion Hertzka and Knowles / Robert B. Wong, Associated Architects

Resolution approving Modification No. 1 to professional services agreement with Hertzka and Knowles / Robert B. Wong, Associated Architects for Contract No. 5701 A/E, ART Maintenance Facility / Communications Center Expansion, by increasing the basic professional service fees in the amount of \$270,832.00. These services are required for scope change to provide full architectural and engineering services related to the seismic retrofit of the Communications Center Expansion project site in order to meet coderequired essential facilities standards.

### 9. Modification No. 6 to Contract with John F. Brown Co. for Airport Feasibility Consulting Services

#### H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

#### 10. Restructuring of Garage Parking Rates

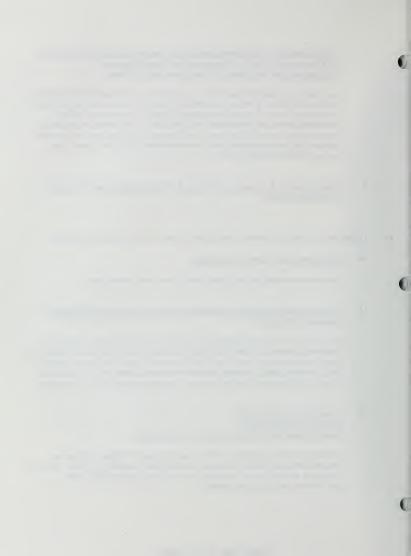
Resolution approving proposed restructuring of public auto parking rates.

## 11. Approval of the On Airport Development Agreement and the West of Bayshore Easement with BART

Resolution approving and authorizing the execution of 1) the On-Airport Development Agreement governing the Airport's expenditures of up to \$200 million for the BART-SFO Extension on the Airport, and 2) the West of Bayshore Easement Agreement granting to BART two easements: a "wye-stub" easement terminating concurrently with the BART Concourse H Lease, and a mainline easement, terminatinig upon BART's abandonment.

# 12. Award of Contract No. 3487 West Field Detention Basin Dennis J. Amoroso/Trico Construction, A Joint Venture

Resolution awarding Contract No. 3487, West Field Detention Basin, to the lowest responsive, responsible bidder, Dennis J. Amoroso/Trico Construction, A Joint Venture, in the amount of \$8,637,505.60, contingent upon its compliance with MBE/WBE subcontractor participation requirements.



# 13. Award of Contract No. 3069E Garage Waterproofing Repair, 4th Floor Resurface Medelian/Rampart, A Joint Venture

Resolution awarding Contract No. 3069E, Garage Waterproofing Repair, 4th Floor Resurface, to the lowest responsive, responsible bidder, Medelian/Rampart, A Joint Venture, in the amount of \$1,934,594.00.

## 14. Authorization for Staff to Issue RFPs and Operating Permits for New Door-to-Door Van Service

Resolution authorizing Airport staff to issue Requests for Proposals (RFPs) for additional door-to-door van service to Santa Clara County and the East Bay, and endorsing issuance of one additional operating permit for each of the above markets, pursuant to the RFP process.

#### 15. Approval of Fuel System Lease

Resolution approving the lease of certain elements of the Airport's aircraft fueling system to SFO Fuel Company, LLC in order to provide uniform operation and maintenance of the system and permit the company to use the proceeds of special facility bonds issued by the Airport to expand and improve the fuel system.

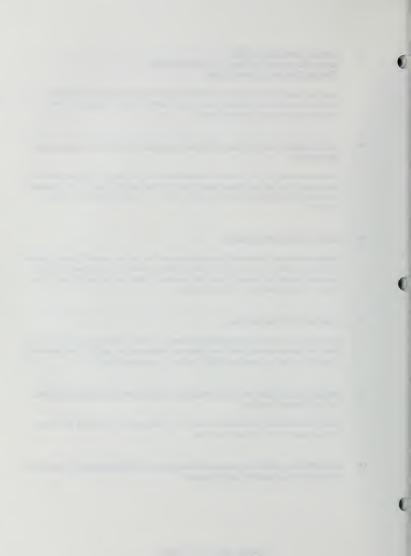
### 16. Termination of Chevron Lease

Resolution approving early termination of Lease No. 76-0136 with Chevron U.S.A., Inc. in order that the Airport may enter into a new lease of the premises demised thereunder with a corporation of airlines operating at San Francisco International Airport.

## 17. Authorization to Enter into Bond Purchase Agreement and Bond Trust Agreement for Fuel System Financing

Resolution authorizing the Director to enter into a bond purchase agreement and a bond trust agreement for fuel system financing.

### 18. Authorization of Master Subordinate Resolution and First Supplemental Resolution to Implement Commercial Paper Program



## 19. Authorization to Enter into Agreements in Connection with Commercial Paper Program

Resolution authorizing the Director to enter into dealer agreements, reimbursement agreement, and issuing and paying agent/trustee agreements in connection with commercial paper program.

#### 20. Approval of Memorandum of Understanding with United States Government for Transfer of Treasure Island Museum Collection to the Airport Commission

Resolution authorizing the Airport Director to enter into a memorandum of understanding with the United States Government for the Treasure Island Museum Collection, contingent upon approval by the Board of Supervisors.

### 21. Approval of Site Subleases in Connection with United Airlines Special Facility Financing

Resolution approving site subleases for Plot 52 and 7X in connection with United Airlines special facility financing.

### I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

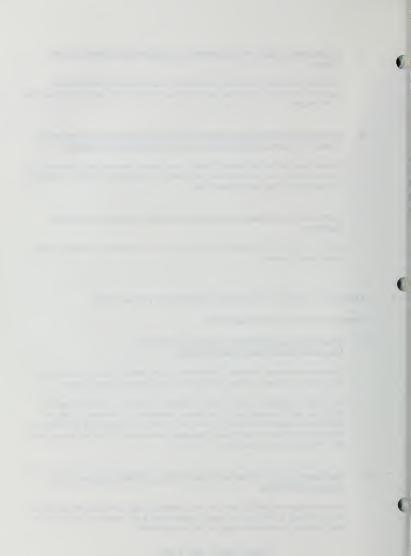
#### 22. <u>Airport/Caltrans Maintenance Cooperative Agreement</u> Inbound/Outbound Ramps Project No. 5905

Resolution authorizing execution of Maintenance Cooperative Agreement between the Airport and Caltrans as it relates to the SFIA Inbound/Outbound Ramps Project.

This activity is within the scope of the San Francisco International Airport Master Plan Pprogram, which was approved by the Airport Commission on November 3, 1992, as amended by Addendum on April 26, 1996. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA)

## 23. Modification No. 6 to Professional Legal Services Agreement with Law Firm of Lempres & Wulfsberg

Resolution approving Modification No. 6 to professional legal services agreement with law firm of Lempres & Wulfsberg to increase compensation in the amount of \$300,000.00; all other terms and conditions to remain in full force and effect.



## 24. Modification No. 2 to Professional Legal Services Agreement with Law Firm of Gutierrez & Associates

Resolution approving Modification No. 2 to Professional Legal Services Agreement with law firm of Gutierrez & Associates to increase compensation in the amount of \$100,000.00; all other terms and conditions to remain in full force and effect.

#### 25. Continuance of the Audit Program for the Near Term Master Plan

Resolution approving continuance of the services of "Ad Hoc" auditors under the Airport Master Plan Audit Program and to provide funding for \$200,000.00.

# 26. Award of Contract No. 5530A Realignment of Taxiways A & B, Phase A - AOA Road Ramirez Engineering Corporation

Resolution awarding Contract No. 5530A, Realignment of Taxiways A & B, Phase A - AOA Road, to the lowest responsive, responsible bidder, Ramirez Engineering Corporation in the amount of \$807.180.00.

This activity is within the scope of the San Francisco International Airport's Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program's EIR, prepared for the Master Plan, adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEOA).

#### Consent Items Relating to Administration, Operations & Maintenance:

### 27. Award of Contract No. 3524B

<u>International Terminal Interim Improvements, Phase II- INS Offices</u>
<u>Cuevas & Mannion Construction</u>

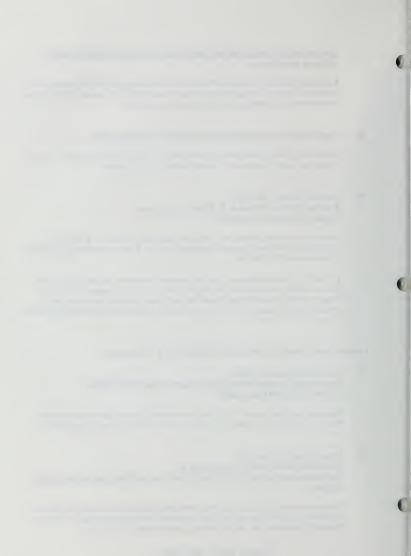
Resoution awarding Contract No. 3524B, International Terminal Interim Improvements, Phase II - INS Offices, to Cuevas & Mannion Construction in the amount of \$220,000...

### 28. Award of Contract No. 3647

North Access Road Improvements at Plot 42

Marinship Construction Services, Inc./Ghilotti Brothers Construction, Inc., A Joint Venture

Resolution awarding Contract No. 3647, North Access Road Improvements at Plot 42, to the lowest responsive, responsible bidder, Marinship Construction Services, Inc./ Ghilotti Brothers Construction Inc., A Joint Venture, in the amount of \$198,731.00.



#### 29. Modification #5 - Kenyon and Edelstein Contract

Resolution approving Modification #5 to the Kenyon and Edelstein Legislative Advocacy Contract to extend the period from July 1, 1997 to June 30, 1998 and increase the fee by \$60,000,000.

### 30. Authorization for Staff to Seek, Accept and Expend Funds from the Bay Area Air Quality Management District for Compressed Natural Gas Vans

Resolution authorizing Airport staff to seek, accept, and expend funds from the Bay Area Air Quality Management District to conduct a demonstration program providing an incentive to door-to-door van operators to replace a portion of their gasoline-powered door-to-door fleets with clean Compressed Natural Gas (CNG) vans.

### 31. Authorization to Receive Bids South Terminal Boarding Area "A" Retail Concession Lease A-1

## 32. <u>Authorization to Conduct Pre-Bid Conference</u> Garage Taxi Staging Area Mobile Catering Leases "A" and "B"

## 33. Rejection of Bids and Authorization for Rebid - Contract No. 1875 International Terminal Lighted Sign

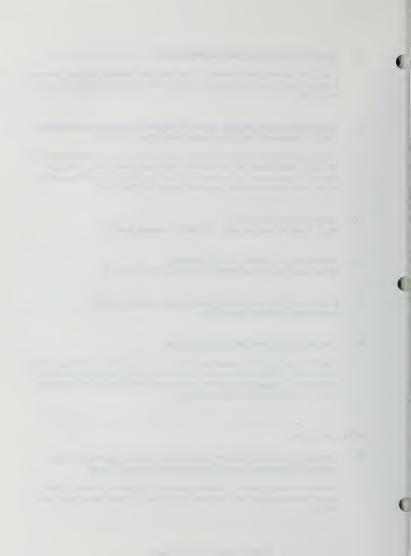
#### 34. Approval of First Amendment to Office Lease

Resolution approving First Amendment to Office Lease at 1766 El Camino Real, between Certosa, Inc., a California corporation, and Vincent A. Muzzi and the City and County of San Francisco, a municipal corporation, acting by and through its Airport Commission ("City"), regarding improvements to the facilities.

#### J. PUBLIC HEARING:

## 35. Amendment to Airport Commission Rules and Regulations (Appendix D) and Approval of Increase in Ground Transportation Rates and Charges

Resolution amending Airport Commission Rules and Regulations concerning ground transportation rates and charges and approving increase in ground transportation rates and charges.



#### K. NEW BUSINESS:

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#### L. CORRESPONDENCE:

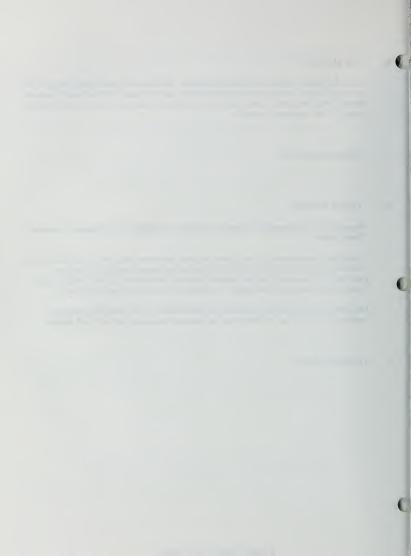
#### M. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Air Transport Association of America and Airline Industrial Relations Conference vs. City and County of San Francisco, San Francisco Human Rights Commission, San Francisco Airport Commission.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

#### N. ADJOURNMENT:



## SAN FRANCISCO AIRPORT COMMISSION



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**JUNE 3, 1997** 

9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

### **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



#### AIRPORT COMMISSION CALENDAR

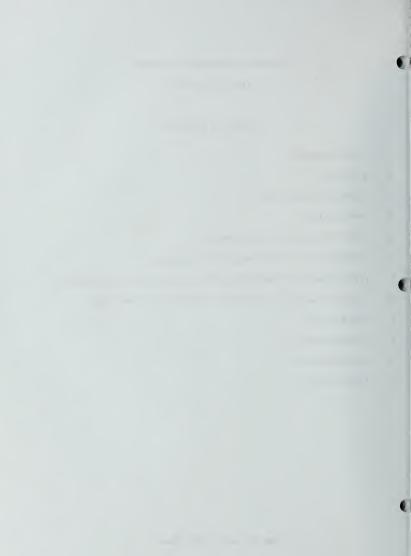
### Tuesday, June 3, 1997

#### ORDER OF BUSINESS

A.	CALL IO ORDER
В.	ROLL CALL
c.	ADOPTION OF MINUTES
D.	SPECIAL ITEM
E.	ITEMS INITIATED BY COMMISSIONERS
F.	ITEMS RELATING TO THE MASTER PLAN PROJECTS
G.	ITEMS RELATING TO ADMINISTRATON, OPERATIONS & MAINTENANCE
Н.	CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
l.	NEW BUSINESS
J.	CORRESPONDENCE

K.

CLOSED SESSION
ADJOURNMENT



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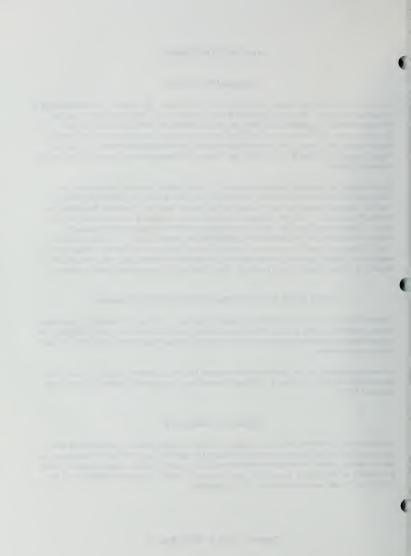
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#### AIRPORT COMMISSION CALENDAR

Tuesday, June 3, 1997

#### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES:

Regular meeting of May 20, 1997.

- D. SPECIAL ITEM:
  - 1. Retirement Resolution Melvin Leong
- E. ITEMS INITIATED BY COMMISSIONERS:
- F. ITEMS RELATING TO MASTER PLAN PROJECTS:
  - 2. Award of Contract No. 5750B
    North Cargo Facility/Apron
    Lathrop/D.J. Amoroso, A Joint Venture

Resolution awarding Contract No. 5750B, North Cargo Facility/Apron, to the lowest reliable, responsive and responsible bidder, Lathrop/D.J. Amoroso (Joint Venture) in the amount of \$38,885,634.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Evironmental Quality Act (CEQA).

# 3. <u>Bid Call - Contract No. 5515C</u> <u>Security and Special Systems: Terminal Management/Communications & Telephone Systems Package</u>

Resolution approving the scope, budget and schedule for Contract No. 5515C, Security & Special Systems: Terminal Management/Communications and Telephone Systems, and authorizing the Airport Director to call for bids when ready. The baseline budget for this work is \$52.826.550.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Evironmental Quality Act (CEOA).

#### G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

### 4. Approval of the On-Airport Development Agreement and the West of Bayshore Easement with BART

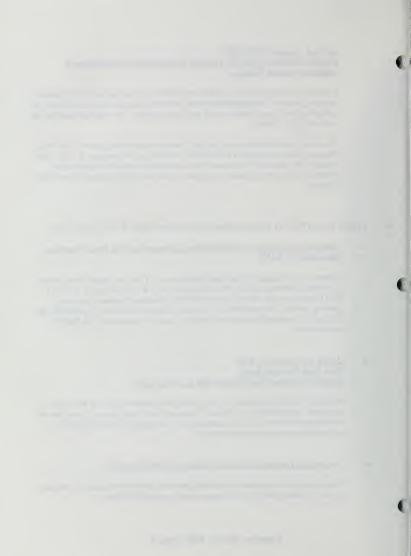
Resolution approving and authorizing the execution of 1) the On Airport Development Agreement governing the Airport's expenditures of up to \$200 million for the BART-SFO Extension on the Airport, and 2) the West of Bayshore Easement Agreement granting to BART two easements: a "wye-stub" easement terminating concurrently with the BART Concourse H Lease, and a mainline easement, terminating upon BART's abandonment

# 5. Award of Contract No. 3487 West Field Detention Basin Dennis J. Amoroso/Trico Construction, A Joint Venture

Resolution awarding Contract No. 3487, West Field Detention Basin, to the lowest responsive, responsible bidder, Dennis J. Amoroso/Trico Construction, A Joint Venture, in the amount of \$8,637,505.60, contingent upon its compliance with MBE/WBE subcontractor participation requirements.

#### 6. Contract for Legislative Advocacy Services in Washington, D.C.

Resolution approving contract with Smith, Dawson & Andrews for legislative advocacy services in Washington, D.C. in an amount not-to-exceed \$54,000.00.



#### Authorization to Issue an RFP for Scheduled Bus Service Between the Airport and Downtown San Francisco

#### REMOVED FROM CALENDAR

Resolution authorizing the Airport Director to issue a Request for Proposals for scheduled bus service between the Airport and major markets in downtown San Francisco.

#### H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

- 8. Retirement Resolution Richard Lack
- 9. Modification No. 2 to Professional Services Agreement Medical Consultant
  Services
  Dr. Lawrence A. Smookler

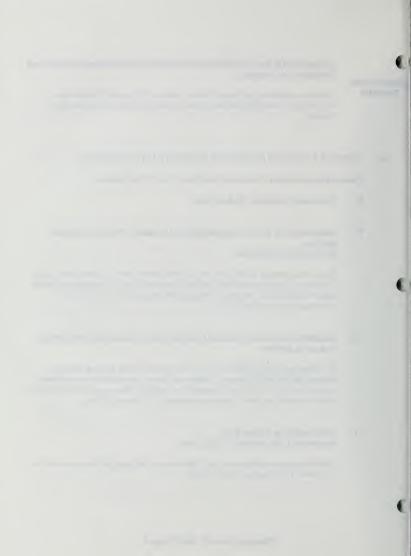
Resolution approving Modification No. 2 to Professional Services Agreement with Dr. Lawrence A. Smookler to provide Medical Consultant Services in connection with the Airport Medical Clinic Program by increasing the amount by \$112,320.00 and extending the term to June 30, 1998.

### 10. Modification No. 6 to Professional Legal Services Agreement with Law Firm of Richard H. Jordan

Resolution approving Modification No. 6 to professional legal services agreement between the law firm of Richard H. Jordan and Airport Commission to extend term of contract through FY 97/98, and increase compensation by the amount of \$40,000.00; all other terms and conditions of contract to remain in full force and effect.

### 11. Authorization to Receive Bids Automated Teller Machine (ATM) Leases

Resolution approving the Lease Specifications and authorizing staff to receive bids for Automated Teller Machine (ATM) Leases.



#### 12. Rental Credit to the DFS Group, L.P. for Work Performed on Behalf of the Airport

Resolution authorizing a rental credit to the DFS Group, L.P. for courtyard window cleaning in the Central Terminal on behalf of the Airport at a not-to-exceed cost of \$47,000.00

#### I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

#### J. CORRESPONDENCE:

#### K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Air Transport Association of America and Airline Industrial Relations Conference vs. City and County of San Francisco, San Francisco Human Rights Commission, Airport Commission; and, MCM Construction, Inc. and Morrison Knudsen Corp., et al vs. City and County of San Francisco and Airport Commission.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

#### L. ADJOURNMENT:

Airport Commission City and County of San Francisco Willie L. Brown, Jr. Mayor

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

JOHN L. MARTIN Airport Director



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June 5, 1997

AIRPORT COMMISSION

NOTICE OF SPECIAL MEETING

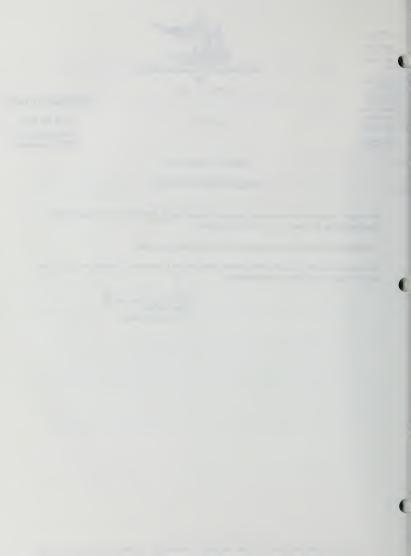
The Airport Commission will hold a Special Meeting on <u>Tuesday June 10, 1997</u> at <u>9:00 A.M.</u> in <u>Room 428, War Memorial Building</u>, San Francisco, CA on the following items:

Consideration and Possible Action - Contract No. 3487 - West Field Detention Basin

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Jean Caramatti Commission Secretary

SAN FRANCISCO INTERNATIONAL AIRPORT - P.O. BOX 8097 - SAN FRANCISCO CALIFORNIA 94128 - TELEPHONE (415) 704 5000 - SAN (415) 704 5000



Airport Commission City and County of San Francisco Willie L. Brown, Jr.

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

> JOHN L. MARTIN Airport Director

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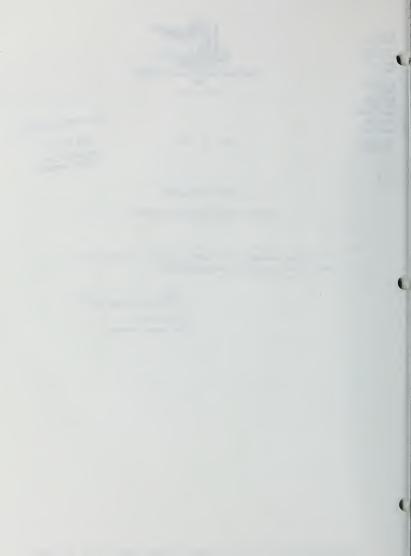
June 11, 1997

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on June 17, 1997 is hereby cancelled.

Jean Caramatti Commission Secretary



## SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

JUNE 24, 1997 SPECIAL MEETING 9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

### **COMMISSIONERS**

HENRY E. BERMAN President

ROLAND A. QUAN Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

### JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



#### AIRPORT COMMISSION CALENDAR

Tuesday, June 24, 1997 Special Meeting

#### ORDER OF BUSINESS

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- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- H. ITEMS RELATING TO ADMINISTRATON, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. PUBLIC HEARING
- K. NEW BUSINESS
- L. CORRESPONDENCE
- M. CLOSED SESSION
- N. ADJOURNMENT



#### SAN FRANCISCO AIRPORT COMMISSION

#### DISABILITY ACCESS

The Airport Commission's meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

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### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

#### LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Admin Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, telephone (415)554-9510, fax (415)703-0121 and web site http://www.ci.sf.ca.us/ethics/.

#### AIRPORT COMMISSION CALENDAR

Tuesday, June 24, 1997 Special Meeting

#### ORDER OF BUSINESS

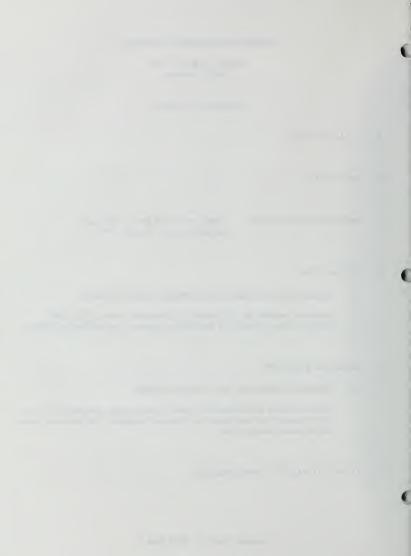
- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of June 3, 1997 and Special Meeting of June 10, 1997
- D. SPECIAL ITEM:
  - 1. Award of 1996 Custodial Services Employee of the Year Award

Resolution awarding the 1996 Russell J. Mayweathers Award to Mr. Willie McClain, Airport Custodian in the Facilities Operations and Maintenance Division.

- E. DIRECTOR'S REPORTS:
  - 2. Master Plan Construction Traffic Operations Update

Six month Master Plan Construction update regarding major construction work and utility relocations on both inbound and outbound roadways to and from the freeway and on Airport frontage roads.

F. ITEMS INITIATED BY COMMISSIONERS:



## G. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. Award of Contract No. 5851B
Parking Lot 'D' Addition, Phase B
Interstate/MH, A Joint Venture

Resolution awarding Contract No. 5851B, Parking Lot 'D' Addition, Phase B, to the lowest responsive, responsible bidder, Interstate/MH, A Joint Venture, in the amount of \$3,846,920.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan, as supplemented by the West Field Projects Negative Declaration, adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

Award of Contract No. 5901 A
 North Field Perimeter Road, Phase 1
 JMB Construction/Granite Rock Company, A Joint Venture

Resolution awarding Contract No. 5901A, North Field Perimeter Road, Phase I, to JMB Construction/Granite Rock Company, A Joint Venture, in the amount of \$638,360.00.

5. Modification No. 3 to Johnson & Higgins/Arisco, a Joint Venture Insurance Brokerage Contract

Resolution approving Modification No. 3 of insurance broker's contract to permit the name change and ownership of Johnson & Higgins/Arisco and to extend the contract by two years requiring a fee increase in the amount of \$3,577,670.00.

## H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

Award of Contract No. 3606C
 Abatement and Demolition of Various Facilities and Utility Construction Work Aman Environmental Construction, Inc.

Resolution awarding Contract No. 3606C, Abatement and Demolition of Various Facilities and Utility Construction Work, to Aman Environmental Construction, Inc., in the amount of \$5,328,902.00.

#### 7. Adoption of Fiscal Year 1997/98 Rates & Charges

Resolution (1) establishing aircraft landing fee rates, minimum landing fee rates, terminal space rental rates, cargo space rental rates, general aviation aircraft outdoor storage rates, in-transit lounge rental rates, jet bridge rental rates, sewage/wastewater treatment rates, water rates, and (2) requesting supplemental appropriation.

### 8. Modification to Parking Rates for Short-Term Parking Garage

Resolution authorizing Airport Director to set long-term (2nd day and thereafter) parking rates for the Short-Term Parking Garage to assure access to the garage for short-term parkers.

## Authorization to Issue an RFP for Scheduled Bus Service Between the Airport and Downtown San Francisco

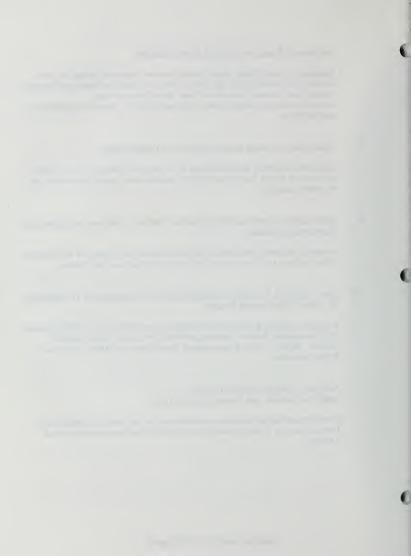
Resolution authorizing the Director to issue a Request for Proposal for scheduled bus service between the Airport and major markets in downtown San Francisco.

#### Authorization to Enter into an Agreement with the Department of Transportation for Seismic Safety Retrofit Program

Resolution authorizing the Director to enter into an agreement with the Department of Transportation, State of California, for the State's Seismic Safety Retrofit Program, Highway Bridge Replacement & Rehabilitation (HBRR) Program and Bridge Inspection.

## 11. Approval of Month-to-Month Holdover Tele-Trip Company, Inc., Foreign Exchange Lease

Resolution authorizing month-to-month holdover of the Tele-Trip Company, Inc., Foreign Currency Exchange Lease through completion of the new International Terminal.



## I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

12. Modification No. 1 to Professional Service Agreement for Contract No. 5709.1

Airport Rail Transit West Field and Lot D Stations

Murokami Associates

Resolution approving an increase to basic professional services fees for Contract No. 5709.1, Airport Rail Transit West Field and Lot D Stations, with Murokami Associates in the amount of \$173,800.00 to provide full architectural and engineering services for additional scope of work items.

Modification No. 2 to Professional Services Agreement for Contract No. 5703
 <u>Airport Rail Transit (ART) Operating System</u>
 Lea + Elliott

Resolution approving an increase to professional services fees for Contract No. 5703, Airport Rail Transit (ART) Operating System, in the amount of \$466,762. These services are required due to the re-bid of the ART Operating System contract and will provide for preparation of the Project Manual and administration of the bid review process.

14. Modification No. 1 to Contract No. 5600AR
Temporary Detour Roads R-16 & R-18

Resolution approving Modification No. 1 to Contract No. 5600AR, Temporary Detour Roads R-16 & R-18, in the amount of \$45,019.00; accepting the work as complete and authorizing final payment and closeout within budget.

 Modification No. 1 to the Airport Rail Transit Domestic Terminal Stations Professional Services Agreement, Contract No. 5706, with Kwan Henmi Architecture/Planning, Inc.

Resolution approving an increase to basic professional services fees in the amount of \$194,400.00 to correct the contract amount approved by the Commission.

16. Authorization for Bid Call:
Contract No. 5515A - Security Systems
Contract No. 5515B - Facility Systems
Contract No. 5515D - Computer Aided Dispatch (CAD)

Resolution approving the scope, budget and schedule and authorizing the Director to call for bids for Contract Nos. 5515A, 5515B and 5515D Security & Special Systems.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

5515A - Security Systems (Baseline budget \$20,053,552.)
5515B - Facility (Building Support) Systems (Baseline budget \$19,027,895.)
5515D - Computer Aided Dispatch (CAD) System (Baseline budget \$2,576,302.)

17. Authorization for Bid Call:

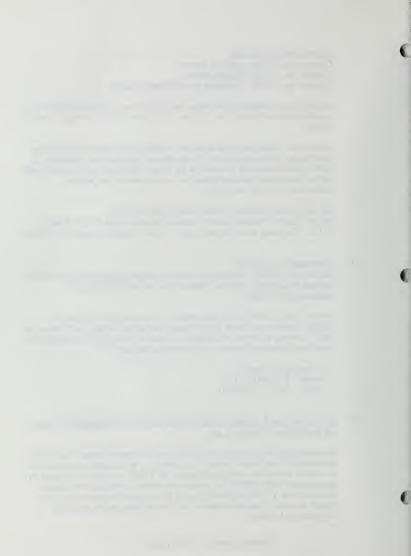
Contract No. 5600E - Elevators for Ground Transportation and Cargo Facilities; Contract No. 5600.F - Moving Walkways and Escalators for Ground Transportation Facilities

Two resolutions approving the scope, budget, and schedule for Contract No. 5600E, Elevators for Ground Transportation and Cargo Facilities; and Contract No. 5600F, Moving Walkways and Escalators for Ground Transportation facilities; and authorizing the Airport Director to call for bids when ready.

The Consultant's estimate is:
- 5600E - \$13,080,000.00
- 5600F - \$16,893,000.00

## Modification No. 8 to Bond Counsel Services for Orrick, Herrington & Sutcliffe and Law Offices of Pamela S. Jue

Resolution approving Modification No. 8 to co-bond counsel contract with Orrick, Herrington & Sutcliffe and Pamela S. Jue, Jointly, as bond counsel, to extend term of contract through and including Septemer 30, 1997; increase compensation by the amount of \$400,000.00 for services rendered in connection with Airport Bond Issue No. 17, and implementation of the commercial paper program; and expand the scope of services related to the Ground Lease and Airport Hotel Development Agreement.



Consent Items Relating to Administration, Operations & Maintenance:

19. Award of Contract No. 3513
As-Needed Electrical Repairs
Barri Electric Company, Inc.

Resolution awarding Contract No. 3513, As-Needed Electrical Repairs, to the lowest responsive bidder, Barri Electric Company, Inc. in the amount of \$273,635.00, with the inclusion of two bid alternates.

Award of Contract No. 2357C
 North Airport Water Service, Professional Services Phase 2
 Olivia Chen

Resolution awarding Contract No. 2357C, North Airport Water Service, Olivia Chen Professional Services Phase 2, in the amount of \$200,000.00.

21. Authorization to Execute and File a Project Application with the FAA for Assistance

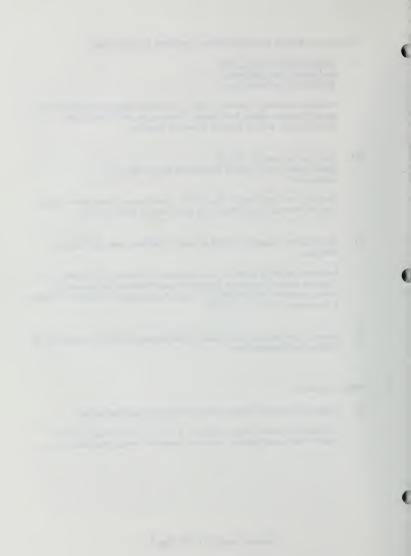
Resolution requesting the Mayor to recommend to the Board of Supervisors a resolution granting the Airport Commission authorization to execute and file a project application with the Federal Aviation Administration for Federal Assistance, in the amount of \$10,701,632.00

 Consent to an Initial Public Offering of Approximately 75% of Avis Rent A Car System, Inc. Common Stock

### J. PUBLIC HEARING:

23. Hearing on Proposed Changes to the Airport's Rules and Regulations

Hearing on Proposed Changes to Sections 1.4.7(C)(1)(a) through (c) of the Airport's Rules and Regulations governing maximum courtesy vehicle headways.



#### K. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

#### L. CORRESPONDENCE:

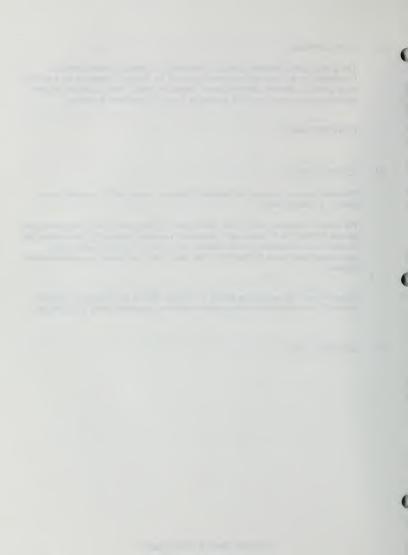
#### M. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled ABB Damiler Benz Transportation, North American Inc. v CCSF & Airport Commission and Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

#### N. ADJOURNMENT:



Airport Commission City and County of San Francisco Willie L. Brown, Jr. Mayor

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

JOHN L. MARTIN Airport Director

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June 26, 1997

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AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on July 1, 1997 is hereby cancelled.

/Jean Caramatti / Commission Secretary



# SAN FRANCISCO AIRPORT COMMISSION



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JUL 11 1997 Pested 7/1-/97
SAN FRANCISCO

CALENDAR

JULY 15, 1997

9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

## **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



## AIRPORT COMMISSION CALENDAR

## Tuesday, July 15, 1997

#### **ORDER OF BUSINESS**

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- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATON, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
  - CLOSED SESSION
- L. ADJOURNMENT



#### SAN FRANCISCO AIRPORT COMMISSION

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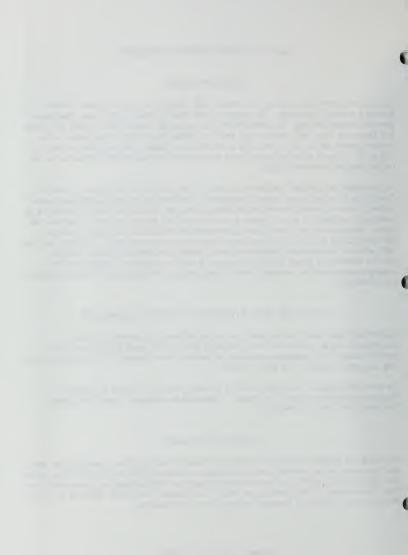
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## AIRPORT COMMISSION CALENDAR Tuesday, July 15, 1997

#### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Special Meeting of June 24, 1997.
- D. DIRECTOR'S REPORTS:
  - Master Plan Quarterly Update

Report on the status of the Master Plan Projects as of June 15, 1997 in accordance with the Baseline Budget and Schedule.

- E. ITEMS INITIATED BY COMMISSIONERS:
- F. ITEMS RELATING TO MASTER PLAN PROJECTS:
  - 2. Award of Contract No. 5530B
    Taxiways 'A' & 'B' Utilities Relocation to Roads R-6 & R-9
    Ranger Pipelines, Inc./Esquival Grading & Paving, Inc., A Joint Venture

Resolution awarding Contract 5530B, Taxiways A & B Utilities Relocation to Roads R-6 & R-9 to the lowest responsive, responsible bidder, Ranger Pipeline, Inc/Esquival Grading & Paving, Inc, a Joint Venture, in the amount of \$2,537,185, contingent upon completion of the Human Rights Commission's review and Airport staff's concurrence with a favorable HRC opinion regarding compliance with the MBE and WBE subcontractor participation requirements.

This activity is within the scope of the SFIA Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan, adequately describes this activity and it's potential environmental effects for the purposes of the California Environmental Quality Act.

# Modification No. 1 - Contract No. 5900D Elevated and Surface Circulation Roadways

Resolution approving Modification No. 1 to Contract 5900D, Elevated and Surface Circulation Roadways with Myers/Kulchin-Condon, a J.V. to furnish labor and equipment to install 249 Airport-furnished piles, and to furnish labor, equipment and material to install six sets of pilecaps with columns in the amount of \$2,140.000. The modification covers scope and budget transfer from Contract 5700B, ART Guideway.

#### 4. Modification No. 2 - Contract No. 5500B International Terminal Foundations

Resolution approving Modification No. 2 to Contract 5500B, International Terminal Foundations, in the amount of \$1,771,114, for work related to unanticipated conditions, pile cap modifications, utility tunnel revisions, and acceleration to recover lost time.

# Modification No. 1 to Contract 56011 Utility Relocations, Phase VI

Resolution approving Modification No. 1 to Contract 56011 in the amount of \$310,000 to install a 24 inch diameter water main in the new casing crossing under Highway 101. The modification covers a scope and budget transfer from Capital Improvement Project No. 2357B, North Airport Water Service.

## 6. Modification No. 4 to Master Plan Airline Liaison Office Agreement

Resolution approving Modification No. to the Master Plan Airline Liaison Office Agreement to extend the agreement to June 30, 1998, with additional compensation in the amount of \$993,800.00.

### G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

#### Approval of the On Airport Development Agreement and the West of Bayshore Easement with BART

Resolution approving and authorizing execution of 1) the On Airport Development Agreement governing the Airport's expenditures of up to \$200 million for the BART-SFO Extension on the Airport, and 2) the West of Bayshore Easement Agreement granting to BART two easements: a "wye-stub" easement terminating concurrently with the BART Concourse H Lease, and a mainline easement, terminating upon BART's abandonment.



8. Renewal of Contract to Operate Airport Information Booth Program

Resolution exercising the second of four one year options with Polaris Research & Development, Inc. for operation of the Airport Information Booth Program, effective October 15, 1997 through October 14, 1998 at a cost not to exceed \$1.3 million.

9. Approval of Amendment No. 2 to the Airport/Community Roundtable

Resolution approving Amendment No. 2 to the Airport/Community Roundtable Memorandum of Understanding which establishes procedures for San Mateo County cities to become voting members of the Roundtable.

10. Authorizatin to Receive Bids - North Terminal Apparel Lease

#### H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

 Award of Professional Services Contract for Consulting Services for Environmental Resource Agency Approvals LSA Associations, Inc.

Resolution awarding a Professional Services Contract for Consulting Services for Environmental Resource Agency Approvals for Master Plan Projects to LSA Associates, Inc. in an amount not to exceed \$160,000.00.

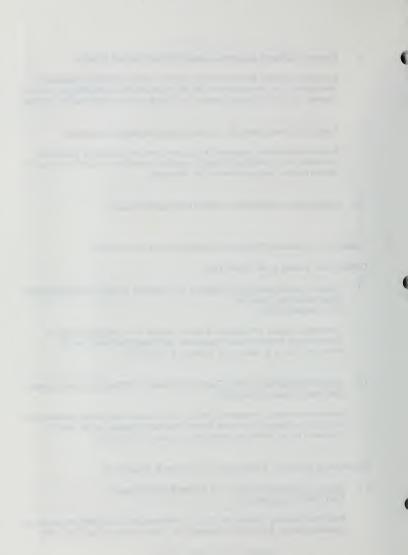
 Award of Professional Services Contract for Design of Millbrae Park Improvements and West of Bayshore Tree Buffer

Resolution awarding a Professional Services Contract with Merrill+Befu Associates for preparation of landscape plans for Bayfront Park improvements and the West of Bayshore Tree Buffer for an amount not to exceed \$135,000.00.

Consent Items Relating to Administration, Operations & Maintenance:

 Award of Contract No. 3513 - As Needed Electrical Repairs Barri Electric Company, Inc.

Resolution awarding Contract No. 3513, As-Needed Electrical Repairs, to the lowest responsive bidder, Barri Electric Company, Inc., in the amount of \$273,635.00.



## 14. Proposed Changes to the Airport's Rules and Regulations

Resolution approving proposed changes to Sections 1.4.7 (C)(1)(a) through (c) of the Airport's Rules and Regulations governing Courtesy Vehicle Trips.

#### 15. Reject All Bids - Contract No. 5950A - Improvements to Central Plant

Resolution authorizing the rejection of all bids received for Contract No. 5950A, Improvements to Central Plant and Authorize Rebid of the Contract.

This activity is within the scope of the SFIA Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan, adequately describes this activity and it's potential environmental effects for the purposes of the California Environmental Quality Act.

#### I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

## J. CORRESPONDENCE:

## K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Air Transport Association of America and Airline Industrial Relations Conference vs. City and County of San Francisco, San Francisco Human Rights Commission, Airport Commission.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

## L. ADJOURNMENT:



Commission City and County of San Francisco Willie L. Brown, Jr.

Airport

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

JOHN L. MARTIN Airport Director



July 17, 1997

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7/17/97

AIRPORT COMMISSION

## NOTICE OF SPECIAL MEETING

The Airport Commission will hold a Special Meeting on <u>Tuesday, July 22, 1997</u> at <u>8:30 A.M. War</u> <u>Memorial Building, 401 Van Ness Avenue, Room 428, San Francisco, CA on the following items:</u>

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ITEMS INITIATED BY COMMISSIONERS:
- D. ITEMS RELATING TO MASTER PLAN PROJECTS:
  - 1. Consideration and Possible Action Contract No. 5950A Improvements to Central Plant
- E. NEW BUSINESS (Public Comment):
- F. CLOSED SESSION:

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal coursel regarding potential litigation.

G. ADJOURNMENT:

/Jean Caramatti Commission Secretary



# SAN FRANCISCO AIRPORT COMMISSION



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AUGUST 5, 1997

9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

# **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



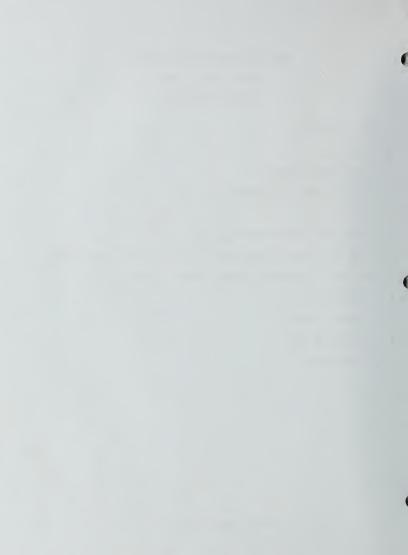
#### AIRPORT COMMISSION CALENDAR

# Tuesday, August 5, 1997

#### **ORDER OF BUSINESS**

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- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. POLICY
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



#### SAN FRANCISCO AIRPORT COMMISSION

#### DISABILITY ACCESS

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### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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#### LOBBYIST ORDINANCE

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### AIRPORT COMMISSION CALENDAR

Tuesday, August 5, 1997

#### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of July 15, 1997 and the Special Meeting of July 22, 1997.
- D. ITEMS INITIATED BY COMMISSIONERS:
- E. POLICY:
  - Nondiscrimination Covenants in Agreements for Non-Exclusive Use of Airport Property

Resolution adopting a policy requiring staff to incorporate certain nondiscrimination language into agreements, such as Airline Operating Permits and Ground Transportation Permits, which are not covered by San Francisco Administrative Code Chapters 12B and 12C.



#### F. ITEMS RELATING TO MASTER PLAN PROJECTS:

Award of Contract No. 5530D
 Taxiways 'A' & 'B' Realignment at Boarding Area 'G', West Phase

 1MB Construction/Granite Rock Company, A Joint Venture

Resolution awarding Contract No. 5530D, Taxiways 'A' & 'B' Realignment at Boarding Area 'G', West Phase, to JMB Construction/Granite Rock Company, A Joint Venture, in the amount of \$3,161,318.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

Award of Contract No. 5520K
 Boarding Area G Security and Special Systems Rough-In Amelco Electric

Resolution awarding Contract No. 5520K, Boarding Area G Security and Special Systems Rough-In, to Amelco Electric, in the amount of \$1,374,617.00.

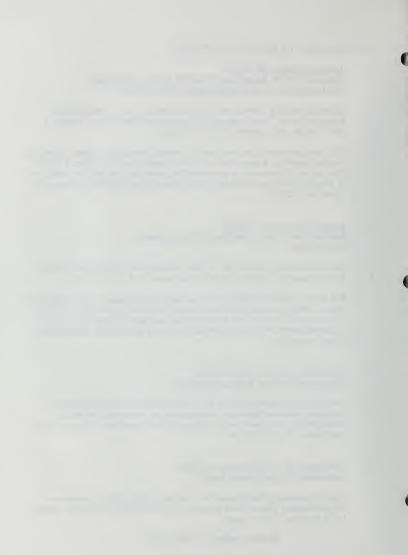
This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

4. Modification No. 1 to Contract 5905A
Inbound and Outbound Ramps and Structures

Resolution approving Modification No. 1 to Contract No. 5905A, Inbound and Outbound Ramps and Structures, to incorporate into the contract the BART Underpass and related work and the Caltrans Seismic Retrofit work. Amount of the Modification: \$5,959,730.00.

5. Modification No. 1 to Contract No. 5500F International Terminal Baggage System

Resolution approving Modification No. 1 to Contract No. 5500F, International Terminal Baggage System, in the amount of \$3,010,725.00, for Additive Alternate No. 4, Boarding Area Crossovers.



Modification No. 2 of Professional Services Contract No. 5700
 Transit Guideway Consultants for the Airport Rail Transit (ART) Guideway and Fixed Facilities

Resolution approving Modification No. 2 to Professional Services Contract 5700, Transit Guideway Consultants for the Airport Rail Transit (ART) Guideway and Fixed Facilities to increase professional service fees in the amount of \$1,458,600, of which \$565,000 will be funded from the Airport's "up to \$200 million" contribution to the BART-SFO Extension. The services are necessary to incorporate BART system requirements into construction documents and provide additional construction administration oversight.

Authorization for Bid Call - Contract No. 5670A
 Concourse H/ART Station/North International Terminal Parking Garage

Resolution approving the scope, budget and schedule for Contract No. 5670A, Concourse H/ART Station and North International Parking Garage and authorizing the Director to call for bids when ready.

The construction budget for this project is \$114,700,000 which includes a budget of \$73,400,000 for Concourse H/ART Station, of which \$47,610,000 will be funded from the Airport's "up-to \$200 million" contribution for the BART-SFO Extension, and a budget of \$41,300,000 for the North International Parking Garage.

This activity includes elements that are within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

# G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

8. Award of South Terminal Boarding Area "A" Retail Concession Lease A-1 DeLaVe, Inc.

Resolution awarding the South Terminal Boarding Area "A" Retail Concession Lease A-1 to DeLaVe, Inc. with a minimum acceptable bid of \$200,000.

 Reimbursement to United Air Lines, Inc. for Worked Performed on Behalf of the Airport

Resolution authorizing reimbursement to United Air Lines, Inc. for the relocation of certain facilities within the Terminal Complex on behalf of the Airport at a not-to-exceed cost of \$693,000.

### H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

 Modification No. 2 to Professional Services Agreement - Contract No. 5900GS Geotechnical Engineering Services for Airport Roadway Projects

Resolution approving Modification No. 2 to Professional Service Agreement with GEI Consultants, Inc., Roger Foott Division, Contract 5900GS, Geotechnical Engineering Services for Airport Roadway Projects to cover increases in scope of work. Modification is in the amount of \$200,000 and is within the project baseline budget.

Modification No. 1 to Professional Services Contract No. 5613
 Geotechnical Engineering Services, North and South International Parking Garages,
 BART/ALRS Combined Structures and Rental Car Facility - Lot D

Resolution approving Modification No. 1 in the amount of \$11,800 for Professional Services Contract No. 5613, Geotechnical Engineering Services, North and South International Parking Garages, BART/ALRS Combined Structures and Rental Car Facility - Lot D with AGS, Inc/. Woodward-Clyde Consultants/Ben C. Gerwick, Inc. to provide additional services for revised and expanded geotechnical analysis of BART underpass at Highway 101 as requested by Caltrans.

12. Modification No. 14 to Legal Services Agreement with Morrison & Foerster

Resolution approving Modification No. 14 to legal services agreement with Morrison & Foerster relating to the Airline Lease/Master Plan Contract to increase compensation in the amount of \$500,000; all other terms and conditions to remain in full force and effect.



Consent Items Relating to Administration, Operations & Maintenance:

13. Modification No. 17 to Legal Services Agreement with Hanson, Bridgett, Marcus Vlahos & Rudy

Resolution approving Modification No. 17 to legal services agreement with Hanson, Bridgett, Marcus, Vlahos & Rudy to increase compensation by the amount of \$150,000; all other terms and conditions of agreement remain in full force and effect.

14. <u>Bid Call - Contract No. 3895</u> Runway Rubber Removal 97/98

Resolution approving the scope, budget, and schedule for Contract No. 3895, and authorizing the Director to call for bids when ready. Estimated cost is \$300,000.

Request for Qualifications and Proposals - Contract No. 3907
 Professional Engineering Services - Paving Consultant

Resolution approving the scope, budget, and schedule for Contract No. 3907, Professional Engineering Services - Paving Consultant, and authorizing the Director to issue a request for qualifications and proposals. Estimated cost: \$300,000.

Transfer Ownership of Jetbridges
 Airport, Continental Airlines, Inc. and Southwest Airlines Company

Resolution approving the transfer of ownership of jetbridges at Gates 32 and 36 from Southwest Airlines Company to the Airport, the transfer of ownership of jetbridges at Gates 11 and 15 from Continental Airlines, Inc. to the Airport and the transfer of ownership of jetbridges at Gates 33 and 34 from the Airport to Continental.

17. Renewal of FAA Lease for Runway End Identifier Lights (REIL), Runway 01R

Resolution authorizing execution of FAA Lease No. DTFA08-97-L-17638 for the continued operation and maintenance of Runway End Identifier Lights at the threshold of Runway 01R.

- 18. Exhibition Program Schedule for the Period Beginning Fall 1997
- 19. Retirement Resolution Roger L. Kuns



#### NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

### 1. CORRESPONDENCE:

# K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

# L. ADJOURNMENT:



Airport Commission City and County of San Francisco Willie L. Brown, Jr.

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola

JOHN L MARTIN Amport Director



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August 14, 1997

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AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on August 19, 1997 is hereby cancelled.

Commission Secretary



# SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

AUGUST 26, 1997
SPECIAL MEETING
9:00 A.M.

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ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

# **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



#### AIRPORT COMMISSION CALENDAR

# Tuesday, August 26, 1997 Special Meeting

#### ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- CORRESPONDENCE
- CLOSED SESSION
- K. ADJOURNMENT



#### SAN FRANCISCO AIRPORT COMMISSION

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# AIRPORT COMMISSION CALENDAR Tuesday, August 26, 1997 Special Meeting

### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of August 5, 1997.
- D. ITEMS INITIATED BY COMMISSIONERS:

# E. ITEMS RELATING TO MASTER PLAN PROJECTS:

Award of Contract No. 5700B
 ART Guideway Westside
 Tutor-Saliba Corporation

Resolution awarding Contract No. 5700B, ART Guideway Westside to Tutor-Saliba Corporation, in the amount of \$79,644,596.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEOA).

2. Modification No. 2 to Contract No. 5500C International Terminal Structural Steel

Resolution approving Modification No. 2 to Contract No. 5500C, International Terminal Structural Steel, in the amount of \$5,083,786 for work related to the BART Link Building, Southwesterly Building Expansion, Art Enrichment, Structural Revisions, Unforseen Conditions, and Materials Testing and Inspection. \$437,553 of this amount will be funded from the Airport's "up to \$200 million" contribution to BART's SFO Expansion.

Calendar, August 26, 1997, Page 3



# 3. Joint Use and Maintenance Agreement Inbound/Outbound Ramps Project No. 5905

Resolution authorizing execution of Joint Use and Maintenance Agreement between the Airport, BART and Caltrans as it relates to the BART undercrossing of Highway 101, a part of the SFIA Inbound/Outbound Ramps Project (Project No. 5905).

The Inbound/Outbound Ramps Project is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992, as amended by Addendum on April 26, 1996. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEOA).

# 4. Modification No. 3 to Professional Service Contract No. 5905 Design of the Inbound/Outbound Ramps and Structures

Resolution approving Modification No. 3 to Contract No. 5905 with Parsons Brinckerhoff Quade & Douglas/Manna Consultants, a Joint Venture ( PB/MC) for changes to the design of the Inbound and Outbound Ramps and Structures. The amount of the Modification is \$1,827,700 of which \$92,100 will be funded from the Airport's "Up to \$200 Million" contribution to the BART-SFO extension.

# F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

Award of Contract No. 3192B (FAA)
 Taxiway 'C' Extension, Taxiway 'P' Overlay & Utilities Construction
 Pavex Construction Company

Resolution awarding Contract No. 3192B (FAA), Taxiway 'C' Extension, Taxiway 'P' Overlay & Utilities Construction to the lowest responsible, responsive bidder Pavex Construction Company in the amount of \$5.144,349.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).



#### 6. Award of Three Automated Teller Machine Leases

Resolution awarding Automated Teller Machine Leases to Bank of America N.T., Wells Fargo Bank, N.A. and First Bank National Association with bid amounts of \$103,500, \$90,480 and \$90,000 respectively.

# 7. Modification No. 6 to Contract No. 2352 Computerized Parking Control System Enhancement

Resolution approving Modification No. 6 to Contract No. 2352, Computerized Parking Control System Enhancement, to increase the contract amount by \$500,000 to a total of \$2,280,157 for the purchase and installation of the proposed parking control equipment for the new and relocated toll plaza at Lot D, and to extend the contract time to July 31, 1998.

# 8. On-Airport Hotel Opportunity

Resolution amending Hotel Lease Specifications as approved by Resolution No. 96-0136 in December 1996 and amending the Request for Qualifications issued in May 1997; authorizing staff to re-open the Request for Qualifications process based on the amended specifications; and authorizing staff, if deemed appropriate by the Director, to hold a second Qualifications Conference.

# 9. Increase in Contract Authorization for the New Airport Shuttle Bus Service Contract

Resolution increasing contract authorization from \$3.3 million to \$4.1 million for the Airport's new Shuttle Bus Service Contract with SFO Shuttle Bus Company.

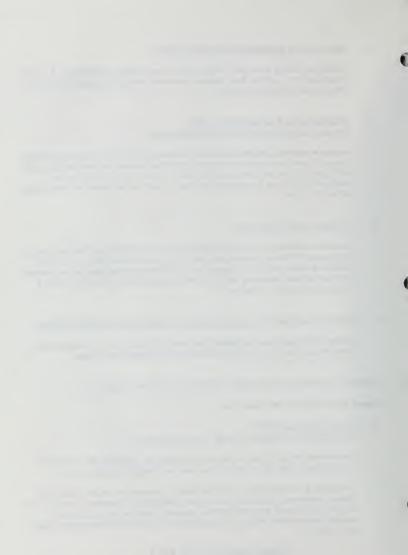
# G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

# 10. Bid Call - Contract 5650B QTA (Quick-Turn-Around) at Rental Car Facility on Lot D

Resolution approving the scope, budget and schedule and authorizing the bid call of Contract No. 5650B, QTA (quick-turn-around) at Rental Car Facility on Lot D.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).



# 11. Modification No. 2 to Geomatrix Consultants, Inc., Contract No. 5712

Resolution approving an increase to Basic Professional Services Fees in the amount of \$38,670.00 to Geomatrix Consultants, Inc. to provide additional Geotechnical Engineering Services for the Airport Rail Transit System Projects.

## 12. Request for Reimbursement - Hilton Hotel

Resolution approving reimbursement for landscaping work undertaken by the Hilton Hotel as a result of Master Plan construction in the amount of \$7,411.00.

Consent Items Relating to Administration, Operations & Maintenance:

### 13. Retirement Resolution - Margaret Biagi

# 14. Modification No. 1 to Contract No. 3494 Professional Engineering Services - Geotechnical Consultant

Resolution approving Modification No. 1 to Contract No. 3494 with Treadwell & Rollo, Inc., Geotechnical Consultants, increasing the amount by \$50,000 to a total of \$350,000.

# 15. Request for Qualifications and Proposals - Contract No. 3937 Professional Engineering Services - Geotechnical Consultant

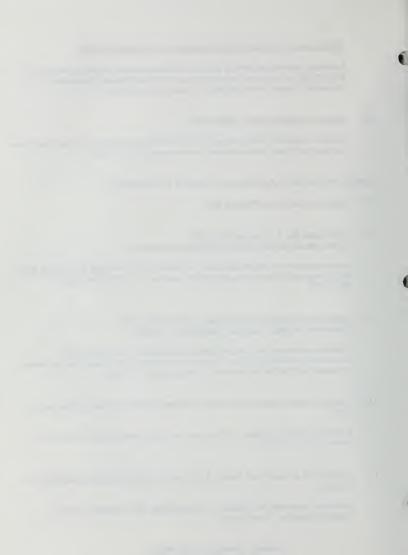
Resolution approving the scope, budget and schedule for Contract No. 3739, Professional Engineering Services - Geotechnical consultant, and to authorize the Director to request qualifications and proposals. Estimated cost: \$300,000.

# Sublease of Office Space to Airport from Northwest Airlines, Inc. under Lease No. 83-0185

Resolution approving sublease of office space to Airport from Northwest Airlines, Inc. under Lease No. 83-0185.

# 17. Authorization to Accept and Expend FAA Funding for K-9 Explosives Detection Team Program

Resolution authorizing the acceptance and expenditure of FAA funding of the K-9 Explosives Detection Team Program.



### H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

#### CORRESPONDENCE:

## J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

# K. ADJOURNMENT:



Airport Commission City and County of San Francisco illie L. Brown, Jr.

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

5 JOHN L. MARTIN Airport Director



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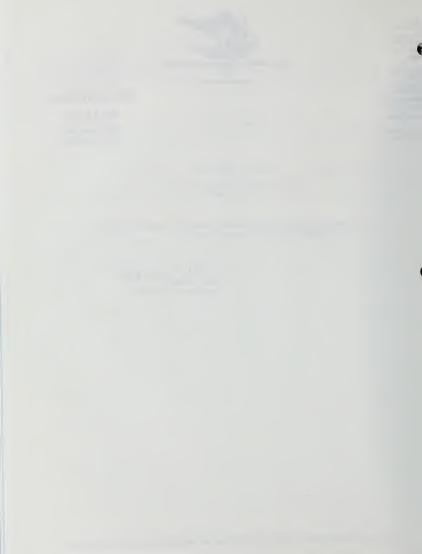
August 28, 1997

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on September 2, 1997 is hereby cancelled.

Jean Caramatti Commission Secretary



Airport Commission City and County of San Francisco Villie L. Brown, Jr. Mayor

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

JOHN L. MARTIN Airport Director

6/97



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September 11, 1997

"AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on September 16, 1997) is hereby cancelled.

Jean Caramatti Jommission Secretary



# SAN FRANCISCO AIRPORT COMMISSION





SEPTEMBER 23, 1997
SPECIAL MEETING
9:00 A.M.

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ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

# **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

# JOHN L. MARTIN

**Airport Director** 

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



# Tuesday, September 23, 1997 Special Meeting

# **ORDER OF BUSINESS**

Α.	CALL	TO	ORDER
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- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. DIRECTOR'S REPORTS
- G. ITEMS INITIATED BY COMMISSIONERS
- H. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- K. NEW BUSINESS
- L. CORRESPONDENCE
- M. CLOSED SESSION
- N. ADJOURNMENT



# SAN FRANCISCO AIRPORT COMMISSION

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Tuesday, September 23, 1997 Special Meeting

## ORDER OF BUSINESS

- A. CALL TO ORDER:
  - B. ROLL CALL:
  - C. ADOPTION OF MINUTES: Special meeting of August 26, 1997.
- D. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of Resolution No. 97-0233 regarding the settlement and stipulated Cease and Desist and Civil Penalty Order CCD 3-97 - San Francisco Bay Conservation and Development Commission in the amount of \$20,000 at the closed session of August 5, 1997.

- E. SPECIAL ITEM:
  - Election of Officers
  - 2. 1997 Public Managerial Excellence Awards

Presentation of certificates to the three Airport employees nominated, of which one was awarded, for the 1997 Public Managerial Excellence Awards.

- 1) Severin Rizzo
- Sandra Crumpler
- 3) Dorothy Schimke



# F. DIRECTOR'S REPORTS:

# 3. Proposed ART-CalTrain Connection

Staff report reviewing and providing findings and recommendations on studies conducted by the Joint Powers Board and the San Mateo City/County Association of Governments and for a proposed Airport Rail Transit (ART)-CalTrain Connection.

# G. ITEMS INITIATED BY COMMISSIONERS:

# H. ITEMS RELATING TO THE MASTER PLAN PROJECTS:

 Award of Contract No. 5950AR Improvements to Central Plant Hopkins Heating & Cooling, Inc.

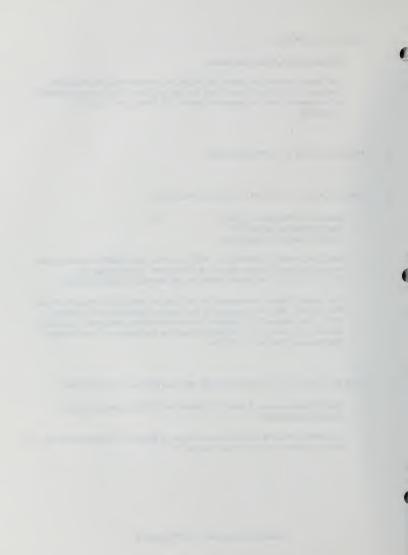
Resolution awarding Contract No. 5950AR to the lowest reliable, responsive and responsible bidder, Hopkins Heating & Cooling, Inc. in the amount of \$5,813,332.00. The baseline budget for the base bid is \$8,255,800.00.

This activity is within the scope of the San Francisco International Airport's Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program's EIR, prepared for the Master Plan, adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

# I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

 Authorization to Issue a Request for Proposal for Media Services to Promote Ground Transportation

Resolution authorizing Airport Director to issue a Request for Proposal for media services to promote ground transportation.



# 6. North Terminal Discretionary Store and Boarding Area "F" Newsstand Leases

Resolution approving the recommended lease specifications, authorizing staff to conduct solicitations, and, thereafter, accept bids for the North Terminal Discretionary Store and Boarding Area "F" Newsstand Leases, designated as Small Business Enterprise Set-Asides.

# 1. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

7. Award of Professional Services Contract No. 5001.01
Landscape Master Plan
Merrill + Befu Associates, Melvin Lee Associates, Orsee Design Architects and
Stevens & Associates, A Joint Association

Resolution awarding Professional Services Contract No. 5001.01, Airport Landscape Master Plan, to Merrill + Befu Associates, Melvin Lee Associates, Orsee Design Associates and Stevens & Associates, A Joint Association, in the amount of \$118,250.

This contract is funded from the Master Plan Baseline Budget.

8. Contract Modification No. 2 to Contract No. 5900C
Piles, Pilecaps and Columns of the Elevated Circulation Roadways
Funding Source: Project Budget

Resolution approving Contract Modification No. 2 to Contract No. 5900C, Piles, Pilecaps and Columns of the Elevated Circulation Roadways with Kulchin-Condon & Associates, Inc., to perform construction work tasks transferred from three adjacent contracts for an amount of \$1,735,598. All transferred work tasks and associated contingency administration, and OCIP are included in the approved scope and budget of the Airport Near Term Master Plan Program projects.

# K. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.



# L. CORRESPONDENCE:

# M. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled F.W. Spencer v City and County of San Francisco; Associated Builders and Contractors v City and County of San Francisco and Airport Commission; and, Adtrans v City and County of San Francisco and Airport Commission.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

# N. ADJOURNMENT:



# SAN FRANCISCO AIRPORT COMMISSION



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# CALENDAR

**OCTOBER 7, 1997** 

9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

# **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



# Tuesday, October 7, 1997

# ORDER OF BUSINESS

A. C	ALL	то	OR	DER
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- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO MASTER PLAN PROJECTS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- 1. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT



#### SAN FRANCISCO AIRPORT COMMISSION

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# Tuesday, October 7, 1997

#### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES:

Special meeting of September 23, 1997.

D. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of Resolution No. 97-0262 regarding the settlement of litigation entitled F.W. Spencer in the amount of \$675,000.00 at the closed session of September 23, 1997.

- E. ITEMS INITIATED BY COMMISSIONERS:
- F. POLICY:
  - 1. Taxi Access Fees and Fare Surcharge

Resolution urging the San Francisco Board of Supervisors to amend Police Code Section 11.35 to allow taxicab drivers to pass through to their customers a portion of the Airport trip fee.



### G. ITEMS RELATING TO MASTER PLAN PROJECTS:

### 2. Airport Surety Bond Program

Resolution expanding the Airport Surety Bond Program to (1) Increase the loan guarantees for the Airport Surety Bond Program for Minority-Owned, Women-Owned and Small Business Enterprises and (2) authorize an increase in the line of credit with Wells Fargo Bank to \$5 million.

# H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. North Terminal Concession Opportunity Lease

Resolution (1) authorizing staff to conduct a solicitation process for the North Terminal Concession Opportunity Lease; (2) approving the holdover of the Boarding Area "E" Principal Concession Lease No. 92-0304; and (3) rescission of Resolution No. 97-0207 which authorized staff to accept bids for the Apparel Lease in Boarding Area "F".

- Authorization to Conduct A Selection Process for a Cellular Phone Rental Service
   Lease
- Authorization to Conduct A Selection Process for the North Terminal Candy Cart/Kiosk Lease
- Acquisition of the Goosedale Model Aviation Museum Collection for the SFO
  Museums

Resolution approving the acquisition of the Goosedale Model Aviation Museum Collection for the SFO Museums.

 Bureau of Exhibitions, Museums, and Cultural Education's Goals Related to the Master Plan

Resolution approving and adopting the Bureau of Exhibitions, Museums, and Cultural Education's Goals and Collection Plans with respect to the SFO Master Plan for the period 1997 to 2000 and the name change of the Bureau to SFO Airport Museums (SFO Museums).



# G. ITEMS RELATING TO MASTER PLAN PROJECTS:

# 2. Airport Surety Bond Program

Resolution expanding the Airport Surety Bond Program to (1) increase the loan guarantees for the Airport Surety Bond Program for Minority-Owned, Women-Owned and Small Business Enterprises and (2) authorize an increase in the line of credit with Wells Fargo Bank to \$5 million.

# H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

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- Authorization to Conduct A Selection Process for a Cellular Phone Rental Service
  Lease
- Authorization to Conduct A Selection Process for the North Terminal Candy Cart/Kiosk Lease
- 6. Acquisition of the Goosedale Model Aviation Museum Collection for the SFO Museums

Resolution approving the acquisition of the Goosedale Model Aviation Museum Collection for the SFO Museums.

 Bureau of Exhibitions, Museums, and Cultural Education's Goals Related to the Master Plan

Resolution approving and adopting the Bureau of Exhibitions, Museums, and Cultural Education's Goals and Collection Plans with respect to the SFO Master Plan for the period 1997 to 2000 and the name change of the Bureau to SFO Airport Museums (SFO Museums).



### CONSENT CALENDAR OF ROLITINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

Modification No. 1 to Contract No. 5758
 North Cargo Facility/Apron Project Geotechnical Engineering Services

Resolution approving Modification No. 1 to Contract No. 5758 in the amount of \$55,000.

This modification is needed to expand the services of Geotechnical Consultants, Inc. to accommodate additional foundation design requirements for the North Cargo Facility/Apron Project. The modified contract amount is within the baseline budget.

# 9. Modification No. 2 to Contract No. 5400 Boarding Area "B", Phase 1

Resolution approving Modification No. 2 to Contract No. 5400, Boarding Area "B", Phase 1 with Fong & Chan Architects for changes in the scope of work. This modification is a no-cost change to the existing contract.

The Master Plan Baseline Budget is not affected by this change.

Consent Items Relating to Administration, Operations & Maintenance:

# Amendment No. 1 to Warehouse/Office Lease 350 Harbor Way Associates

Resolution authorizing Amendment No. 1 to Warehouse/Office Lease extending the term for five years subject to modified terms and conditions.

# J. NEW BUSINESS:

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# K. CORRESPONDENCE:

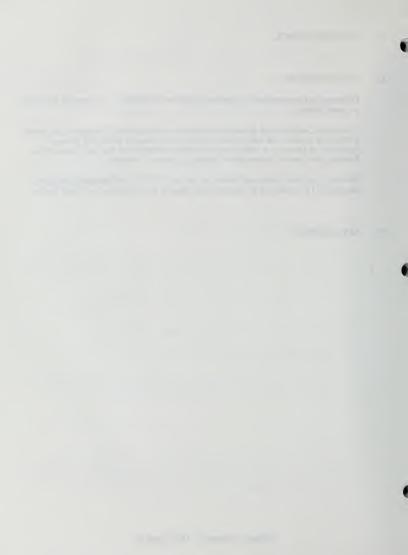
#### L. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Air Transport Association of America and Airline Industrial Relations Conference vs. City and County of San Francisco, San Francisco Human Rights Commission, Airport Commission.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

# M. ADJOURNMENT:



Airport Commission City and County of San Francisco Willie L. Brown, Jr. Mayor

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

JOHN L. MARTIN Airport Director

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October 10, 1997

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AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport <u>Commission</u> scheduled to be held on October 21, 1997 is hereby <u>cancelled</u>.

Jean Caramatti Commission Secretary





CALENDAR

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9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

#### **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



#### Tuesday, November 4, 1997

#### ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ITEMS INITIATED BY COMMISSIONERS
- D. DIRECTOR'S REPORT
- E. POLICY
- F. ITEMS RELATING TO MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



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Tuesday, November 4, 1997

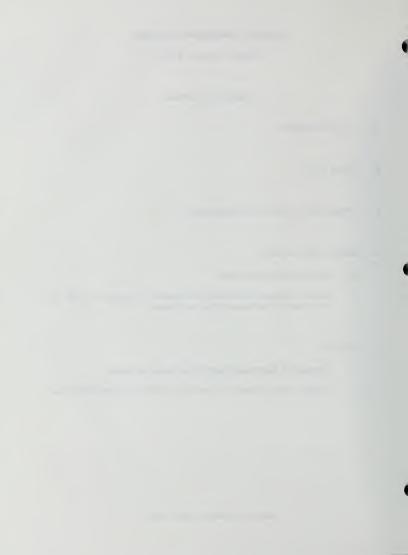
#### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ITEMS INITIATED BY COMMISSIONERS:
- D. DIRECTOR'S REPORT:
  - 1. Master Plan Quarterly Update

Report on the status of the Master Plan Projects as of September 15, 1997 in accordance with the Baseline Budget and Schedule.

- E. POLICY:
  - 2. Airport Small Business Enterprise Definition for Concessions

Adopt resolution to amend the Airport's Small Business Enterprise definition.



#### F. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. Award of Contract No. 5600E

Elevators for the Ground Transportation & Cargo Facilities
Thyssen Elevator Corporation

Resolution authorizing the award of Contract No. 5600E, Elevators for the Ground Transportation & Cargo Facilities, to the lowest reliable, responsive and responsible bidder, Thyssen Elevator Corporation, in the amount of \$9.823.101.00.

This activity is within the scope of the San Francisco International Airport's Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program's EIR, prepared for the Master Plan, adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA). The \$9,823,101.00 is within the Master Plan budget.

4. Award of Contract 5600.F, Escalators and Moving Walks for the Ground Transportation Facilities

Resolution authorizing the award of Contract 5600.F to the lowest reliable, responsive and responsible bidder, Montgomery KONE, Inc., in the amount of \$15,677,500.00.

This activity is within the scope of the San Francisco International Airport's Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program's EIR, prepared for the Master Plan, adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

The \$15,677,500.00 total is funded by \$13,124,500.00 Master Plan funds, and \$2,553,000.00 by the Airport's \$113,000,000.00 contribution to BART's onairport fixed facilities.

#### Additional Reimbursement to Budget/Dollar for Relocation Costs of the Interim Facility at Plot 3

Resolution authorizing additional reimbursement to Budget and Dollar in the amount of \$457,436.00 for the relocation costs of the Interim Facility at Plot 3.

This project was administered as a reimbursement to Budget and Dollar to design, construct and relocate to their Plot 3 Interim Facilities.

The project budget of \$4,499,000.00 was based on the appraised value of the existing facilities. The actual cost to construct the replacement facilities was \$4,954,436.00. This modification will reconcile the difference between the estimated appraisal budget and the actual cost.

 Award Contract No. 3606-GR, "Environmental Remediation Phase II Removal and Disposal of Contaminated Soil, Sludge, and Water and Other Environmental Work at San Francisco International Airport"

Adopt Resolution awarding Contract No. 3606-GR, "Environmental Remediation Phase II Removal and Disposal of Contaminated Soil, Sludge, and Water and Other Environmental Work at San Francisco International Airport" in the amount of \$2.081.449.00.

### 7. Airport Contract No. 5826H Plot 41 Hardstands, Phase H

Proposed resolution to award Contract No. 5826H, "Plot 41 Hardstands, Phase H," to the lowest responsive, responsible bidder, Stacy Witbeck Inc./Ramirez Engineering Corp., A Joint Venture, in the amount of \$881,999.00.

Artist

#### 8. Approval of Artwork Design

Location of Artwork

Resolution approving artwork designs for the following locations:

	120,202
Arrivals Level of New International Terminal	Vita Acconci
Gateroom in Concourse G	Squeak Carnwath
Gateroom in Concourse A	Enrique Chagoya
Gateroom in Concourse A	Viola Frey
Above Escalators in Concourse H	Ned Kahn

#### G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

 Supplemental Appropriation of \$220 Million in Bond Proceeds for Infrastructure Projects Including but Not Limited to the BART Extension to SFO

Resolution providing for the supplemental appropriation of \$220 million in bond proceeds for infrastructure projects including but not limited to the BART Extension to SFO.

 Authorization to Holdover - Marilla Chocolate Company's Boarding Area "A" Retail Concession Lease A-2

Resolution authorizing the holdover of Boarding Area "A" Retail Concession Lease A-2, No. 93-0218.

 Authorization to Commence Selection Process for the North Terminal Concession Opportunity Lease

Adopt Resolution to: (1) authorize staff to commence the selection process for the North Terminal Concession Opportunity Lease; (2) approve the holdover of Lease No. 92-0304, and (3) rescind Resolution No. 97-0207.

12. Bid Call - Airport Contract No. 5602.A SFIA Employee Parking Facility No. 3 at Plot 7

Resolution approving the scope and schedule for Airport Contract No. 5602.A, SFIA Employee Parking Facility No. 3 at Plot 7 and authorizing the Call for Bids when ready. Work will include construction of an eight level concrete structure providing 1,735 parking stalls and an approximate 1,000 square foot office at the West Field area on Plot 7. The approved budget for this contract is \$18.000.000.00.

This activity is within the scope of the San Francisco International Airport's Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program's EIR, prepared for the Maser Plan, adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

#### H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

#### Consent Items Relating to the Master Plan:

13. Reimbursement to Japan Airlines for Costs Incurred in Connection with the Near Term Master Plan

Resolution approving \$20,369.13 reimbursement to Japan Airlines for costs incurred in connection with the Near Term Master Plan.

#### Consent Items Relating to Administration, Operations & Maintenance:

14. Modification No. 2 to Consulting Contract with Hood & Strong, LLP for Implementation Phase of the Integrated Business Information System

Resolution approving Modification No. 2, in the amount of \$80,000, for consulting services to the Airport provided by Hood & Strong, LLP, during the implementation phase of the Airport's integrated business information system.

Airport Contract No. 3895
 Runway Rubber Removal, 1997 - 1998

Resolution to award Airport Contract No. 3895 "Runway Rubber Removal, 1997-1998," to the lowest responsive, responsible bidder, Ackerman & Sons Co., Inc., in the amount of \$204,000.00.

#### I. NEW BUSINESS:

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#### J. CORRESPONDENCE:

#### K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

#### L. ADJOURNMENT:





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9:00 A.M.

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401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

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JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



#### Tuesday, November 18, 1997

#### ORDER OF BUSINESS

Α.	CALL	TO	ORDER

- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
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- K. ADJOURNMENT



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#### Tuesday, November 18, 1997

#### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES:

Regular meeting of October 7, 1997.

- D. ITEMS INITIATED BY COMMISSIONERS:
- E. ITEMS RELATING TO MASTER PLAN PROJECTS:
  - Award of Contract No. 5650B
     The Quick Turn Around (QTA) at Rental Car Facility on Lot D
     Dennis J. Amoroso Construction Co., Inc./Marinship Construction Services, a J.V.

Resolution awarding Contract No. 5670B, Quick Turn Around (QTA) at Rental Car Facility on Lot D, to the lowest reliable, responsive and responsible bidder, Dennis J. Amoroso Contruction Co., Inc./Marinship Construction Services, a J.V., in the amount of \$10,707.000.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

#### 2. Modification No. 5 of Professional Service Agreement Contract No. 5500 - International Terminal

Resolution authorizing Modification No. 5 of Professional Service Agreement, Contract No. 5500 with Skidmore, Owings & Merrill - Del Campo & Maru - Michael Willis & Associates. Joint Venture Architects in the amount of \$5,496,607.

This modification is needed to increase the services of SOM/DCM/MWA for concession changes, airline changes, Security and Special Systems changes, BART Link changes, Fast Track contracts, Baggage System delays, and the Resident Project Representation Services required to mitigate the impact of each change.

#### F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Award of Agreements for Scheduled Bus Service Between San Francisco
International Airport and Downtown San Francisco

Authorization to award agreements to SFO Airporter and Wharf Airporter for the scheduled bus service between San Francisco International Airport and downtown San Francisco.

4. Modification No. 2 to Professional Services Contract No. 5602.1
Design of Employee Parking Facility No. 3 at Plot 7

Resolution approving Modification No. 2 to Professional Services Contract No. 5602.1 with Walker Parking Consultants/Engineers, Inc. in Association with Kwan Henmi Architecture/Planning, Inc. in the amount of \$61,323 for the design of the SFIA Employee Parking Facility No. 3 at Plot 7 to incorporate revisions to the final design of the facility.

The modified contract amount of \$1,148,543 is within the approved project budget.

 Rescind Award of First Bank National Association Automated Teller Machine (ATM) Lease and Amend Award of Wells Fargo Bank, N.A. Automated Teller Machine (ATM) Lease

Resolution approving the rescision of Resolution No. 97-0242 awarding Automated Teller Machine (ATM) Lease to First Bank National Association and amendment of Resolution No. 97-0241 to add five ATM locations to award of Automated Teller Machine (ATM) Lease to Wells Fargo Bank. N.A.

- 6. <u>Authorization to Receive Bids</u> Boarding Area "F" Newsstand
- 7. Authorization to Receive Bids
  North Terminal Speciality (Discretionary) Store Lease
- 8. <u>Authorization to Accept Bids</u> North Terminal Candy Cart/Kiosk Lease
- 9. <u>Authorization to Receive Bids</u> Cellular Phone Rental Service Lease

#### G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

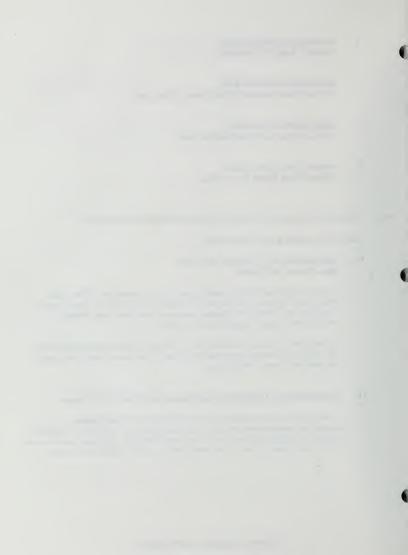
10. Modification No. 3 to Contract No. 5900C Piles, Pilecaps and Columns

Resolution approving Contract Modification No. 3 to Contract No. 5900C, Piles, Pilecaps and Columns of the Elevated Circulation Roadways with Condon-Johnson & Associates, Inc., to perform additional construction work tasks in the amount of \$867,828.00 -- Budget transfer from other projects.

The additional work tasks include transfers of scope from other projects and Contract No. 5900C miscellaneous work tasks that are within the approved budget and scope of the Near Term Master Plan Program.

#### 11. Reimbursement of Unamortized Improvements to British Airways Lounge

Resolution authorizing reimbursement to British Airways for the remaining value of the unamortized improvements associated with construction costs and furniture acquisition for the VIP Lounge in the not to exceed amount of \$260,000. The actual reimbursement will be based upon the May, 2000 opening date of the New International Terminal.



#### 12. Bid Call - Contract No. 5521A Boarding Area "G" Apron

Resolution approving the scope, schedule and budget for Contract No. 5521A, Boarding Area "G" Apron, and authorizing the call for bids when ready.

This project is part of the new International Terminal Complex which is covered under the Master Plan. The Master Plan was the subject of a Program Environmental Impact Report ("EIR") which was prepared by the City and County of San Francisco Department of City Planning, Office of Environmental Review, and certified by the San Francisco Planning Commission on May 28, 1992, all in accordance with the requirements of the California Environmental Quality Act, Cal. Pub. Res. Code Sects. 21000 et seq ("CEQA") and Chapter 31of the San Francisco Administrative Code.

The purpose of this contract is to provide for the construction of the Boarding Area "G" aircraft apron. The two-million-square-foot apron consists of twelve jumbo/wide body aircraft parking positions, aircraft taxi lanes, three Remote Overnight (RON) aircraft parking positions, taxi lane lighting and underground utilities.

## 13. Modification No. 15 to Legal Services Agreement with Law Firm of Morrison & Foerster

Resolution approving Modification No. 15 to legal services agreement with law firm of Morrison & Foerster relating to the Airline Lease/Master Plan Contract to increase compensation in the amount of \$500,000.00; all other terms and conditions to remain in full force and effect.

#### Consent Items Relating to Administration, Operations & Maintenance:

## 14. Award of Contract No. 3568 North Terminal Carpet Replacement Resource and Design, Inc.

Resolution awarding Contract No. 3568, North Terminal Carpet Replacement, to Resource and Design, Inc. in the amount of \$1,461,132.00.

## 15. <u>Aarons' Concession, Inc.'s North Terminal Newsstand</u> One-Year Extension

Resolution authorizing the exercise of the one-year extension option of Aarons' Concessions, Inc.'s North Terminal Newsstand Lease.



#### 16. Modification No. 13 of United Air Lines Lease and Use Agreement No. 82-0126

Resolution modifying United Air Lines, Inc.'s Lease and Use Agreement No. 82-0126 to modify the exclusive use of space in the North Terminal.

#### 17. <u>Delta Air Lines, Inc. Lease No. PUC 67-021</u>4 Renewal of Sublease to Airport

Resolution approving renewal of sublease of office space to Airport from Delta Air Lines, Inc. under Lease No. PUC 67-0214 and authorize the Airport to make a one-time not-to-exceed payment of one hundred ninety thoousand dollars (\$190,000.00) which will be returned to the Airport in the form of rent abatement.

## 18. Authorization to Accept Bids Garage Taxi Staging Area Mobile Catering Leases "A" and "B"

#### Modification No. 4 to Legal Services Agreement with Law Firm of Ruiz & Sperow (Formerly Known as Ruiz & Schapiro)

Resolution approving Modification No. 4 to Professional Legal Services Agreement between Ruiz & Sperow (formerly known as Ruiz & Schapiro) and the Airport Commission to increase compensation by the amount of \$100,000.00; all other terms and conditions of the contract to remain in full force and effect.

#### H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

#### I. CORRESPONDENCE:



#### J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

#### K. ADJOURNMENT:



### J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

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## K. ADJOURNMENT:



# SAN FRANCISCO AIRPORT COMMISSION



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DECEMBER 2, 1997 9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

## **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



## Tuesday, December 2, 1997

## ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H PUBLIC HEARING
- NEW BUSINESS
- CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



### SAN FRANCISCO AIRPORT COMMISSION

#### DISABILITY ACCESS

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## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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## Tuesday, December 2, 1997

### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of November 4, 1997.
- D. ITEMS INITIATED BY COMMISSIONERS:
- E. ITEMS RELATING TO MASTER PLAN PROJECTS:
  - 1. Airport Master Plan Program Construction Management Services for 1998

Twelve resolutions approving modifications to professional services contracts for construction management of the Airport Master Plan Program. Resolutions also approve annual funding for 12 construction management consultants totaling \$38,760,000.

MOD. NO.	CONSULTANT	1998 FUNDING
Mod. No. 4	SFO Associates (Parsons/AGS/EPC/BDI, J.V.	\$12,800,000.00
Mod. No. 3	Lehrer McGovern Bovis/F.E. Jordan/Cabellon Assoc.	2,300,000.00
Mod. No. 3	Morse Diesel/Arcost/Cornerstone Concilium/Lee-Trenchard	2,500,000.00
Mod. No. 3	PGH Wong Engineering/Luster Construction Management	1,700,000.00
Mod. No. 3	Turner Construction/The Allen Group/CPM Services	4,800,000.00
Mod. No. 2	Holmes & Narver/Arcost CPM Group/F.E. Jordan	5,580,000.00
Mod. No. 3	Day & Zimmermann/Cabellon/Mendoza Associates	1,580,000.00
Mod. No. 3	Brown & Caldwell/Beyaz & Patel	500,000.00
Mod. No. 3	Morrison Knudsen/AGS/Luster Construction Management	1,000,000.00
Mod. No. 3	Luster Construction Management/GKO	5,320,000.00
Mod. No. 1	O'Brien-Kreitzberg, Inc.	180,000.00
Mod. No. 2	Don Todd Associates, Inc.	500,000.00



2. Modification No. 2 to Contract No. 5515.3

Construction Management Services
Holmes & Naryer to Provide Design Support Services

Resolution approving Modification No. 2 to Contract No. 5515.3 with Holmes & Narver, Inc. to provide Design Support Services during construction of the Airport Master Plan Security & Special Systems in the amount of \$4,428,113.

 Award of Co-Bond Counsel Contract to Orrick, Herrington & Sutcliffe as Lead Counsel and to Pamela S. Jue, Leslie M. Lava and Lofton, DeLancie & Nelson, as Rotating Co-Bond Counsel and Disclosure Counsel

Resolution awarding a three-year Co-Bond Counsel Contract to Orrick, Herrington & Sutcliffe, as Lead, and to Pamela S. Jue, Leslie M. Lava and Lofton DeLancie & Nelson, as rotating Co-Bond Counsel and Disclosure Counsel in the sum of \$2,125,000 for fees and expenses.

4. Month-to-Month Holdover Extension to DFS - North America

Resolution approving the holdover extension of DFS - North America's International Terminal duty paid principal concession lease No. 82-0304.

## F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

 Operator-Assisted Long Distance Service from Public Pay Telephones - Approval to Exercise One-year Option

Resolution exercising one-year option, commencing April 1, 1998, for the Agreement for Operator-Assisted Long Distance Service from Public Pay Telephones with AT&T.

 Public Pay Telephone Agreement - Approval to Exercise Third One-Year Option, Extend the Agreement Term to March 31, 1999, and Modify the Rental Commission to the Airport

Resolution exercising third one-year option, commencing January 1, 1998, for the Public Pay Telephone Agreement with Pacific Bell, approving the extension of the AgreementTerm to March 31, 1999, and modifying the rental commission to the Airport.

7. Request Authorization for an RFP for Investment Banking Services in Connection with an On-Airport Hotel



## G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

Bid Call - Contract No. 5620A
 Communications Center Expansion

Resolution approving the scope, budget and schedule for Contract No. 5620A, Communications Center Expension, and authorizing the Airport Director to call for bids when ready.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

Consent Items Relating to Administration, Operations & Maintenance:

- Request for \$37,990,313 Supplemental Appropriation of Interest Income to Fund Capital Projects
- Modification No. 6 to Professional Services Contract with Kenyon and Edelstein for State Legislative Advocacy

Modification No. 6 to Professional Services Contract for state legislative advocacy with Kenyon and Edelstein to increase the amount of the contract by \$70,000.

11. Award of Sole Source Contract to Provide Noise Impact Contours - Parry Company

Resolution authorizing the Director to enter into a sole source contract with the Parry Company to provide noise impact contours on a quarterly basis for use in the Airport's Quarterly Noise Report to San Mateo County and the California Division of Aeronautics. (\$150,000.00)

 Award of a Sole Source Contract to Maintain Data Base of Aircraft Operations Aviation Data Systems

Resolution awarding a sole source contract with Aviation Data Systems to maintain a data base of aircraft operations at San Francisco International Airport and provide custom software to access and analyze the records, as required to monitor compliance with the noise abatement regulation, Resolution No. 88-0016, and other noise mitigation efforts. (\$408,000.00)



 Award of Sole Source Contract to Provide Maintenance for the Airport's Noise Monitoring System Tracor Applied Sciences, Inc.

Resolution awarding a sole source contract with Tracor Applied Sciences, Inc. to provide maintenance for the Airport's Noise Monitoring System, in order to comply with the State's requirement to monitor aircraft noise and calculate the noise impact area surrounding the Airport. (\$291.634)

#### H. PUBLIC HEARING:

14. Hearing on Increased Taxi Access Fees, New Procedures for Non-San Francisco Taxicabs, and Amendment to the Airport Rules and Regulations

Hearing regarding increases in taxi access fees and amendments to the Airport Rules and Regulations related to taxicab procedures. The new procedures will require non-San Francisco taxi cabs to utilize the Airport's taxi dispatch system for pre-arranged passenger pick-ups beginning January 1, 1998.

## I. NEW BUSINESS:

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## J. CORRESPONDENCE:

## K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.



L. ADJOURNMENT:



## SAN FRANCISCO AIRPORT COMMISSION



SFO's New Area Code Is:

650
PLEASE UPDATE YOUR RECORDS

CALENDAR

DECEMBER 16, 1997 9:00 A.M.

ROOM 428 - WAR MEMORIAL BUILDING 401 VAN NESS AVENUE CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

## **COMMISSIONERS**

HENRY E. BERMAN President ROLAND A. QUAN Vice President MICHAEL S. STRUNSKY LARRY MAZZOLA LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

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SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128



## Tuesday, December 16, 1997

## ORDER OF BUSINESS

Α.	CALL	TO	ORDE	R

- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F POLICY
- G ITEMS RELATING TO THE MASTER PLAN PROJECTS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT



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## Tuesday, December 16, 1997

#### ORDER OF BUSINESS

A.	CALL TO ORDER:	

- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of November 18, 1997.
- D. DIRECTOR'S REPORTS:
  - 1. Master Plan Construction Traffic Operations Six Month Report
- E. ITEMS INITIATED BY COMMISSIONERS:
- F. POLICY:
  - 2. Local Business Enterprise Policy

Resolution establishing the Airport Commission's Local Business Enterprise Policy.

3. San Francisco Truckers First Policy

Resolution setting forth a "San Francisco Truckers First" policy for the Airport's construction contracts.



## G. ITEMS RELATING TO MASTER PLAN PROJECTS:

Award of Contract No. 5670A
 Concourse H/ART Station & North International Parking Garage
Tutor-Saliba Corporation

Resolution awarding Contract No. 5670A, Concourse H/ART Station & North International Parking Garage to the lowest responsive, responsible and reliable bidder, Tutor-Saliba Corporation, in the amount of \$114,365,500. Of this amount, \$51,426,804 will be funded from the Airport's "up to \$200 million" contribution to the BART-SFO Extension project.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).

 Award of Contract No. 5515B Security & Special Systems Facility Systems Package HSQ Technology, Corp.

Resolution awarding Contract No. 5515B, to the lowest reliable, responsive and responsible bidder, HSQ Technology, Corp., in the amount of \$12,522,200. The \$12,522,200 total is within the Baseline Budget.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).

Award of Contract No. 5515C
 Security & Special Systems Terminal Management Systems Package SASCO Electric, Inc.

Resolution awarding Contract No. 5515.C, to the lowest reliable, responsive and responsible bidder, SASCO Electric, Inc., in the amount of \$33,707,641. The \$33,707,641 total is within the Baseline Budget.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).



 Resolution Regarding the Sale of Airport Commission's Second Series Revenue Bonds, Issue 15

Resolution providing for the sale of not to exceed \$550,000,000 principal amount of San Francisco International Airport Second Series Revenue Bonds, Issue 15.

## H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

8. Award of Contract No. 5903B
McDonnell Road and Road-21 Realighment
Miller/Thompson, Constructors, Inc. and Ghilotti Brothers Construction, Inc. A
Toint Venture

Resolution awarding Contract No. 5903B, McDonnell Road and Road-21 Realignment, to the lowest responsive, responsible bidder, Miller/Thompson, Inc. and Ghilotti Brothers Construction, Inc, a Joint Venture in the amount of \$3,854,731.50.

## I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

 Rescind Award of Materials Testing and Special Inspection Services Contract No. 5602.4 to Continental Testing and Inspection

Resolution rescinding award of Contract No. 5602.4, Materials Testing and Special Inspection (MTSI) Professional Services for Plot 7 Employee Parking Garage to Continental Testing and Inspection in the amount of \$214,637.50.

 Award of Materials Testing and Special Inspection Professional Services Contract No. 5602.5

Plot 7 Employee Parking Garage Geo/Resource Consultants, Inc.

Resolution awarding Contract No. 5602.5, Materials Testing and Special Inspection (MTSI) Professional Services for Plot 7 Employee Parking Garage to Geo/Resource Consultants, Inc., in the amount of \$204,490.



11. Modification No. 7 to Legal Services Contract with Law Firm of Lempres & Wulfsberg

Resolution approving Modification No. 7 to Professional Legal Services Agreement with law firm of Lempres & Wulfsberg to increase compensation in the amount of \$300,000; all other terms and conditions to remain in full force and effect.

12. Modification No. 17 to Legal Services Agreement with Law Firm of Morrison & Foerster

Resolution approving Modification No. 17 to Professional Legal Services Agreement (Noise/Environmental Contract) with Morrison & Foerster to increase compensation by the amount of \$500,000; all other terms and conditions of the contract to remain in full force and effect.

Consent Items Relating to Administration, Operations & Maintenance:

 Modification No. 18 to Legal Services Agreement with Law Firm of Hanson, Bridgett, Marcus Vlahos, & Rudy

Resolution approving Modification No. 18 to Professional Legal Services Agreement with law firm of Hanson, Bridgett, Marcus Vlahos and Rudy to increase compensation by the amount of \$150,000.00 through fiscal year 97/98; all other terms and conditions of agreement to remain in full force and effect.

 Authorization to Reimburse the Federal Aviation Administration (FAA) for Relocation of Runway 19R Visual Guidance Lighting System

Resolution authorizing reimbursement to the FAA for the relocation of their Visual Guidance Lighting System currently at Runway 19R, away from Taxiway 'V' at the not to exceed amount of \$70,000.

## NEW BUSINESS:

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## K. CORRESPONDENCE:

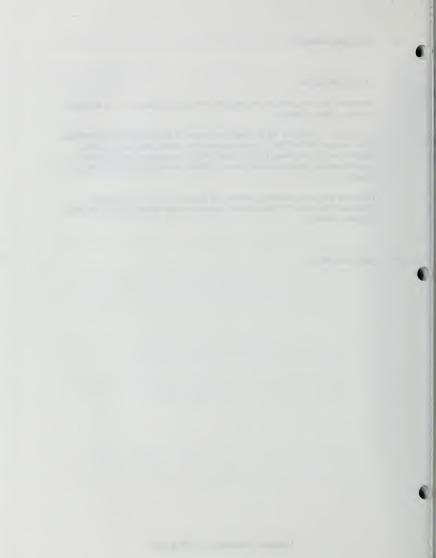
## L. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation, and, Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled State of California ex rel Patrick Stull v Bank of America.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

## M. ADJOURNMENT:



Airport Commission City and County of San Francisco Willie L. Brown, Jr.

Henry E. Berman President Roland A. Quan Vice President Michael S. Strunsky Larry Mazzola Linda S. Crayton

JOHN L. MARTIN Airport Director



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## **ADDENDUM**

to the AIRPORT COMMISSION MEETING CALENDAR for DECEMBER 16, 1997

The following item has been added to the Airport Commission's December 16, 1997 calendar under the heading "Items Relating to Master Plan Projects."

Award of Contract No. 5515A
Security and Special Systems Security Systems Package
Amelco Electric

Resolution authorizing the award of Contract No. 5515A, Security and Special Systems Security Systems Package, to the lowest reliable, responsive and responsible bidder, Amelco Electric, A Division of Amelco Industries in the amount of \$12,266,000.

This activity is within the scope of the San Francisco International Airport's Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program's EIR, prepared for the Master Plan, adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

The \$12,266,000 total is within the Baseline Budget.

Jean Caramatti Commission Secretary







